

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Jo H. Plyler, Council Member
Mark C. Uptegraph, Council Member
Janice C. Rutan, Town Administrator
John Fenn Foster, Town Attorney



**Town Council
Workshop
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, February 2, 2016**

NOON

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
- III. Council, Attorney and Staff Reports
- IV. Old Business
- VI. Adjournment

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, Town Administrator, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

**TOWN OF HAVERHILL
Town Council Workshop
February 2, 2016
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, February 2, 2016 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Mark Uptegraph, Council Member, Remar Harvin, Council Member, Jo Plyler, Council Member also present were Lance Fuchs, Town Attorney, Devon Kirms, Administrative Assistant, Jean Wible, Administrative Assistant, Joseph Roche, Director of Public Services, Janice Rutan, Town Administrator, Todd McLeod, Town Engineer.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:10 p.m.

II. PRESENTATIONS/PROCLAMATIONS

III. COUNCIL, ATTORNEY AND STAFF REPORTS

A. Todd McLeod, Town Engineer explained the proposed drainage improvement plan on Palmetto & Pineway and reviewed previous discussions from December 2015 and January 2016.

McLeod noted contour data #5 does not pick up much drainage. Fuchs said Town Attorney John Fenn Foster was had been waiting for the survey to determine easements..

McLeod suggested to plug drainage area 6 and either fill or leave pipe from 5-6. The only issue would be the pipe collapsing in someone's backyard/ground sinkag. Cost is around \$70,000 with \$20,000 savings with not doing 5-6 piping. Discussion ensued.

Joe Roche suggested putting a grate at the canal pipe exit because iguanas are entering the pipe

Remar Harvin, Council Member asked Mayor Foy if it's the Town's responsibility to maintain the pipes. Mayor Foy said yes it was the Town's responsibility.

Director of Public Services, Joseph Roche reported Palmetto was draining great during the rain storm last week.

Mayor Foy stated that a permit will be needed from LWDD to work on pipe in canal. Discussion ensued.

Foy asked Rutan, Town Administrator about the budget on this project. Rutan said there is enough money in the budget. Foy stated maybe piggy backing off another City/Town for contract.

Put on agenda for first February Council Meeting. May vote February 11, 2016.

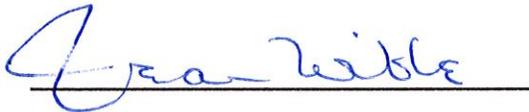
IV. OLD BUSINESS

a. Code ordinance – Next Tuesday and Special Events next Thursday

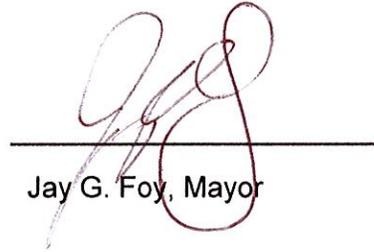
V. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 12:40 p.m.

Approved: February 11, 2016



Jean Wible, Administrative Assistant



Jay G. Foy, Mayor