

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



TOWN COUNCIL WORKSHOP
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, July 18, 2017
NOON

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Haverhill Road Redevelopment Project Charette with Staff and applicants, Eric Collin and Drew Melville)
- III. Council, Attorney and Staff Reports
- IV. Old Business
- V. New 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
July 18, 2017
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, July 18, 2017 at Town Hall, 4585 Charlotte Street, Haverhill. Those present were Mayor, Jay Foy; Vice Mayor, Lawrence Gordon; Council Member, Remar M. Harvin; Council Member, Mark Uptegraph; Council Member, Jo Plyler; Town Attorney, John Foster; Town Administrator Janice Rutan; Administrative Assistant, Jean Wible; Director of Public Services, Joseph Roche, Town Planner, Josh Nichols and Town Engineer, Todd McLeod.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:10pm

II. PRESENTATIONS/PROCLAMATIONS

- a. Also in attendance for today's meeting was Drew Melville, PA Melville Law Firm. Mr. Melville presented a power point on the Haverhill Road Redevelopment Project he has been seeking approval from Town Council. The project would be a 30 unit Townhome development on the current trailer park site located at 5001 and 5002 Haverhill Court. Questions and answers followed the presentation and discussion ensued.
- b. Town Attorney John Foster asked if Council would like staff to bring Townhome Ordinance information to look at at the next Town Council meeting because of the Haverhill Road Redevelopment Project. Mayor Foy stated he would not mind that but he's not sure how much time they will have to review it and discuss. Discussion ensued.
- c. Regarding the Haverhill Road Redevelopment project, Town Administration Janice Rutan stated her concern is whether the Town wants to expend any further monies concerning this particular project until the Town knows exactly what they are applying for. She informed all that the Town has already spent thousands of dollars in staff time, etc. regarding this project. Discussion ensued.
- d. Town Attorney John Foster stated the philosophical and policy issue really would be if there were a scenario that Council would consider an R3-1 (Townhomes) zoning area increasing the density, if the answer is no, then the discussions should end. Town Attorney Foster also stated they have the right to come in but he doesn't want them having the expectation of being approved. Mayor Foy asked Town Attorney Foster to please postpone bringing any Townhome Ordinance information to the next Town Council meeting as he, Mayor Foy, would like to revisit the question of whether or not Town Council would approved a density change possibly at the next Town Council

meeting to be held on Thursday, July 27, 2017. In the meantime, Mayor Foy would like to mull this around in his head for a bit. Town Attorney Foster agrees. Town Administrator Rutan added that all staff seems to be in agreement that for this particular parcel of land, this seems to be a very nice alternative to what is presently sitting there. Town Administrator Rutan informed Town Council that she has had several developers come in and speak with her and Town Planner Josh Nichols on other alternative development types that just can't make it work. Discussion ensued.

III. COUNCIL, ATTORNEY & STAFF REPORTS

- a. Council: N/A
- b. Attorney: N/A
- c. Staff: Town Administrator, Janice Rutan reminded budget time is coming soon

IV. OLD BUSINESS

- a. N/A

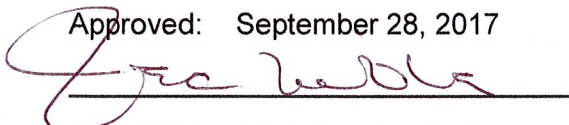
V. NEW BUSINESS

- a. N/A

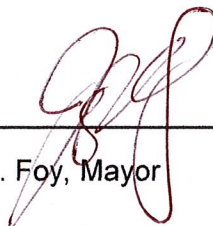
VI. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 1:00 p.m.

Approved: September 28, 2017



Jean Wible, Administrative Assistant



Jay G. Foy, Mayor

SIGN IN SHEET

**TOWN OF HAVERHILL
COUNCIL WORKSHOP
July 18, 2017
Noon**

| Name | E- Mail Address | Signature |
|-----------------|-----------------|-----------|
| Drew McWille | | |
| Jay Foy | | |
| Lawrence Gordon | | |
| Mark Uptograph | | |
| Remar Harvin | | |
| So Plyler | | |
| Janice Rutan | | |
| Josh Nichols | | |
| Sean Wible | | |
| Joseph Roche | | |
| Todd McLeod | | |
| John Foster | | |
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