

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Jo H. Plyler, Council Member
Mark C. Uptegraph, 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, November 1, 2016
Noon**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Presentation for change of land use for property located at 4968 Cyprus Lane by Kevin McGinley, Land Research Management, Inc.
- IV. New Business
 - a. Discuss reappointment of Citizen's Beautification Committee
- V. 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
November 1, 2016
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, November 1, 2016 at the 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, Lance Fuchs; Town Engineer, Josh Nichols; Town Administrator Janice Rutan; Administrative Assistant, Jean Wible; Director of Public Services, Joseph Roche

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:15 pm

II. PRESENTATIONS/PROCLAMATIONS

Kevin McGinley of Land Research Management, Inc. is here to speak on behalf of the owners of 4968 Cyprus Lane regarding change of land use for building purposes. Town Administrator, Janice Rutan clarifying with Mr. McGinley that he is here on behalf of the present owners, not new owners and he states current owners. The current owners may possibly sell the property and are looking for direction from the Town as to what can be built on the property so they can inform potential buyers. Vice Mayor Lawrence Gordon asking Mr. McGinley if he knows what the owners are looking to do with the property and Mr. McGinley responds no he does not. Mr. McGinley stating at this time, the owners are just trying to establish what the maximum value of the property could be by determining its land use or if a change of land use is necessary (for maximum value). Discussion ensued

III. NEW BUSINESS

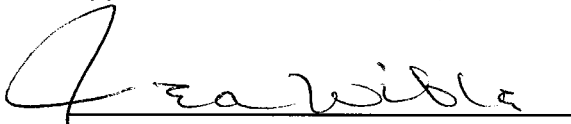
- a. Mayor Foy bringing up the reappointment of the Citizen's Beautification Committee. Mayor Foy stating we need to find residents that are willing to sit on the committee as it should not be Council or Staff. Mayor Foy saying there was a discussion in the past of holding it every quarter as opposed to every month. Council Member Remar Harvin asking if we're timing it seasonal and Town Administrator Janice Rutan replies yes for spring, summer, fall and winter. Mayor Foy believes every month is too much but every six (6) months is not enough. Town Administrator Janice Rutan suggested adding to the next Town newsletter to see if any residents are interested in serving on the Citizen's Beautification Committee. Discussion ensued.

- b. Vice Mayor Lawrence Gordon asking if the Town wants to consider putting Christmas decorations up on Belvedere Road. There is no power available on the median so Town Administrator Janice Rutan suggesting some type of decoration of the Town's entry signs on both Belvedere Road and Haverhill Road. She will research and get back to council regarding ideas. Discussion ensued.

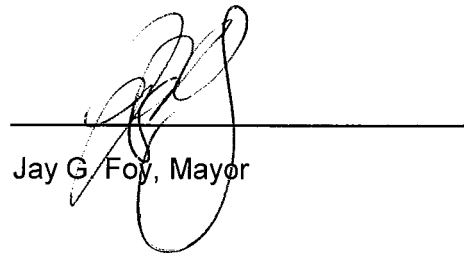
IV. ADJOURNMENT

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

Approved: December 15, 2016

A handwritten signature in cursive script, appearing to read "Jean Wible", written over a horizontal line.

Jean Wible, Administrative Assistant

A handwritten signature in cursive script, appearing to read "Jay G. Foy", written over a horizontal line.

Jay G. Foy, Mayor

