

Jay G. Foy, Mayor
Lawrence Gordon Vice Mayor
Jerry E. Beavers, Council Member
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, November 3, 2015
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
- III. Council, Attorney and Staff Reports
- IV. New Business
 - a. Request for Accessory Use: Valdes Mobile Details at 1001 Military Trail (7-11)
- V. Old Business
 - a. Review of Haverhill Pointe Plat
- 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 3, 2015
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, November 3, 2015 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Lawrence Gordon, Vice Mayor, and Jo H. Plyler, Council Member. Also present were Devon Esplin, Administrative Assistant, Joseph Roche, Director of Public Services, Janice Rutan, Town Administrator, and John Nichols, Town Planner.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:05 p.m.

II. PRESENTATIONS/PROCLAMATIONS

III. COUNCIL, ATTORNEY AND STAFF REPORTS

a. Halloween Event

Administrator Rutan updated Council with the outcome of the Halloween Event that was held at Town Hall on Friday, October 30th. There was plenty of volunteer help, we had over 250 attendees which is a great turn out, the DJ forgot his microphone but was able to get it before the end of the night, and a lack of lighting in the tent, so next year we need to keep that in mind.

b. Council Member update on Mark Uptegraph and Jerry Beavers

IV. NEW BUSINESS

a. Request for Accessory Use: Valdes Mobile Details at 1001 Military Trail (7- Eleven)

There are no other outfits at the location and the use has already been approved for previous businesses that performed the same services. Town Planner Nichols agreed that Valdes would be allowed to operate at the 7-Eleven. He will be required to apply for a Haverhill Local Business Tax Receipt that will be valid for 90 days.

V. OLD BUSINESS

a. Review of Haverhill Pointe Plat

Mayor Foy said that he is unable to talk specifics due to his working relationship with DR Horton, but he explained what he generally looks for on a plat. One resident on Club Road East is still fighting with DR Horton on the status on the "road". This will be on the Agenda for November 12 Council Meeting. Because of a lack of a quorum, so the Council Meeting will be rescheduled to November 19th.

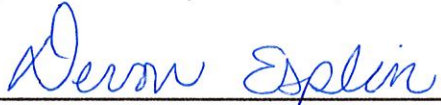
b. The Town of Palm Beach is asking for the support for a uniform election

c. Town Hall will be closed on Wednesday, November 11, 2015 in observance of Veteran's Day.

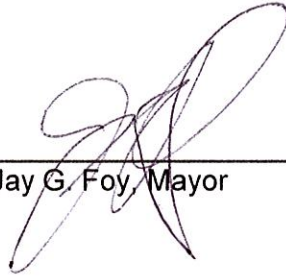
VI. ADJOURNMENT

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

Approved: September 10, 2015



Devon Esplin, Administrative Assistant



Jay G. Foy, Mayor