

Jay G. Foy, Mayor
James Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN COUNCIL SPECIAL MEETING
Town Hall Council Chambers
Friday, January 17, 2014
Noon

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. REGULAR AGENDA**
 - a. Consider cancellation of Regular Meeting scheduled for January 23, 2014 and reschedule for Thursday, January 30, 2014 at 7:00 p.m.**
- XIV. 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 Special Meeting
January 17, 2014
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Special Meeting was held on Friday, January 17, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, James Woods, Vice-Mayor, Jerry Beavers, Council Member and Mark Uptegraph, Council Member. Also present were John Foster, Town Attorney; Town Administrator Janice C. Rutan, and Jessica Green, Deputy Town Clerk. Council Member Lawrence Gordon and Director of Public Services Joseph Roche were absent.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at Noon.

II. REGULAR AGENDA

- a. **Consider cancellation of Regular Meeting scheduled for January 23, 2014 and reschedule for Thursday, January 30, 2014 at 7:00 p.m.**

Discussion ensued regarding the status of the Special Exception Application for the proposed Kingdom Hall of Jehovah Witnesses church.

A motion was made by Vice Mayor Woods, seconded by Council Member Uptegraph and unanimously passed (4-0) to cancel the Regular Council Meeting of January 23, 2014 and reschedule it to January 30, 2014.

III. OLD BUSINESS

Vice-Mayor Woods stated that the Town's Annual Picnic that was scheduled for March 15, 2014 would need to be rescheduled to March 8, 2014.

Discussion ensued.

Mayor Foy stated that he reviewed the traffic and storm water reports for the Kingdom Hall of Jehovah Witnesses. He stated that they failed to calculate the surface and soil storage before development to make a comparison after development. He asked if Engineer Renault could review it. He also stated that the traffic statement looked good but it did not reflect or represent peak hour traffic during their activities.

Council Member Beavers stated that the Florida League of Cities will be having a webinar regarding FEMA maps on January 23, 2014.

Administrator Rutan stated that she signed up for a mini-course through Leadership Palm Beach County which starts on January 23rd from 1 p.m. to 7 p.m. She stated that the course begins at the Palm Beach Post and from there the class takes trips and listen to speakers throughout the county. She stated that she was looking forward to it.

Mayor Foy stated that Richard Radcliffe spoke at the Water Resource Task Force meeting the day before. He stated that he gave some very interesting figures about how many people in Florida are paying for flood insurance and how much damage has been claimed since 1970.

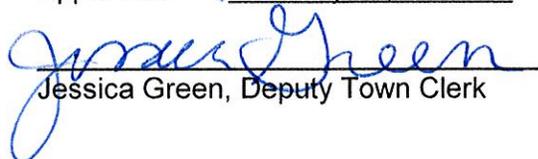
Discussion ensued regarding flood insurance.

Mayor Foy asked if there was any other old or new business.

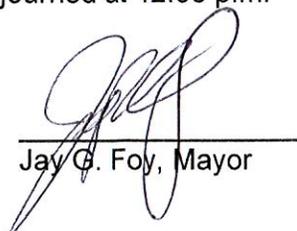
V. ADJOURNMENT

There being no further business, the Workshop adjourned at 12:30 p.m.

Approved: February 27, 2014



Jessica Green, Deputy Town Clerk



Jay G. Foy, Mayor

