

Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, 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, April 1, 2014
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Presentation of DR Horton re: Emerald Cove Site Plan
- 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
April 1, 2014
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, April 1, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Jerry Beavers, Council Member, Lawrence Gordon Council Member and Mark Uptegraph, Council Member. Also present were John Foster, Town Attorney, Jeff Renault, Town Engineer, Josh Nichols, Town Planner, Janice C. Rutan, Town Administrator, Joseph Roche, Director of Public Services and Wayne Cameron. Council member Lawrence Gordon was not in attendance.

I. CALL TO ORDER

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

II. PRESENTATIONS/PROCLAMATIONS

Presentation : DR Horton re: Emerald Cove Site Plan

Those present representing Emerald Cove were Julian Bryan, Planner; Greg Pettibon, Karl Albertson, Jeff Schnars, Engineer, Paul Quinn and Sharon Cino.

A proposed site plan for the Emerald Cove subdivision was presented to Town Council for review and consideration. DR Horton was the contract purchaser for the property and was proposing an amendment to the site plan that Council had approved in 2006 through Resolution 2006-05. The approval was for 22 duplexes and they were looking to build 22 detached units.

They were using the same road configuration. Lots 1, 8, 15 and 22 were corner lots setbacks would be reduced to allow for landscaping. The landscaping would be maintained by the HOA. Each lot would meet the 5500 sf requirement.

It was explained that all of the permits had expired and that most of the underground had been installed. The road would remain private and each home would have a 2 car garage.

The force main would run east to Belvedere Road. The detention area was briefly discussed and Engineer Schnars saw no problem in meeting equal compensating storage requirement. Mayor Foy commented that he was in favor with the change from a duplex to single family homes. In addition, he would like to see the detention area separated from the back yards by a fence with a buffer along the east side of the fence.

It was confirmed that the property had not yet been platted. Julian Bryan explained that they would be asking for a variation from the 10' setback requirement for two story homes. They would be asking for a 7.5' setback which is the same allowed for single family units.

The landscaping buffer was next discussed. The open space track would be dedicated to the HOA.

They anticipated a closing on the property by the end of May.

They were hoping to bring the final site plan to Council for consideration at the May 22, 2014 meeting.

III. COUNCIL, ATTORNEY AND STAFF REPORTS

Council was informed that the Kingdom Hall of Jehovah witnesses had not yet come in for permitting.

The Town Administrator reported that Bart Rasper, the owner of the property to the east of the Town Hall was interested in a rezoning. Council welcomed Mr. Rasper to make application to the Town, however, they would not be in support of the property being rezoned to commercial.

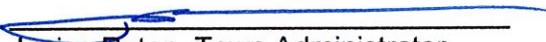
IV. OLD BUSINESS

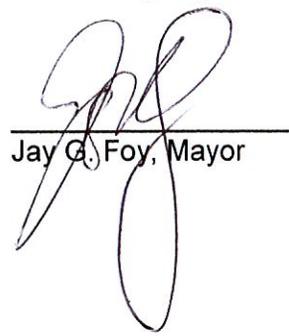
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V. ADJOURNMENT

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

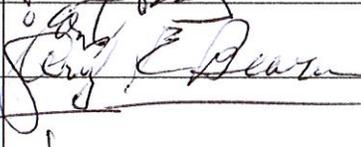
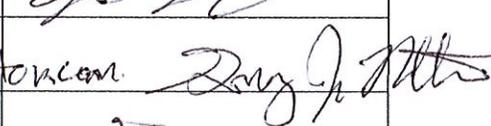
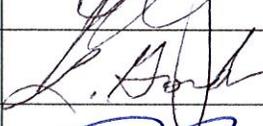
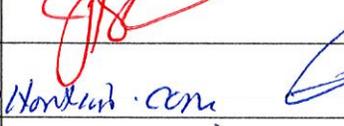
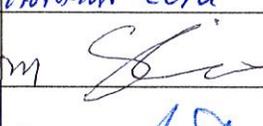
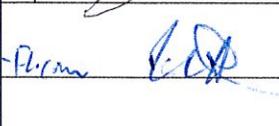
Approved: May 22, 2014


Janice Rutan, Town Administrator


Jay G. Foy, Mayor

SIGN IN SHEET

**TOWN OF HAVERHILL
TOWN COUNCIL WORKSHOP
April 1, 2014, Noon**

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