

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, June 3, 2014
NOON**

REVISED AGENDA

- I. Call to Order
- II. Presentations/Proclamations
- III. Council, Attorney and Staff Reports
 - a. Discuss procedures for accepting privately maintained roads
 - b. Discuss FPL Franchise Fee Revenues
 - c. Discuss enrollment in Contractor Registration Interlocal Agreement with Palm Beach County
- 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
June 3, 2014
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, June 3, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Jerry Beavers, Council Member and Mark Uptegraph, Council Member. Also present were Lance Fuchs, Town Attorney, Janice C. Rutan, Town Administrator, Devon Esplin, Administrative Assistant, and Joseph Roche, Director of Public Services.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:15 p.m.

II. PRESENTATIONS/PROCLAMATIONS

None

III. COUNCIL, ATTORNEY AND STAFF REPORTS

a. Discuss procedures for accepting maintained roads

Mayor Foy presented the County's procedures for accepting private roads. He opened up discussion to determine if the Town wanted to adopt a policy to accept private roads. At a minimum, roads would need to meet the Town's standards prior to being accepted.

He commented that in the case of some PRD's, New Parkview Place was an example, the developer was granted an increased density as the HOA would maintain the roads. Mayor Foy noted that should be taken into consideration as part of the policy.

HOA's should be using the assessments collected for the maintenance of drainage, common area, and roadways.

Discussion followed regarding an assessment of MSTU being established if the Town assumed any roads not meeting minimum requirements.

Discussion followed with no consensus among members.

b. Discuss FPL Franchise Fee Revenues

Town Administrator Rutan reported that she had received the revised franchise fees the Town would receive if the Town were to renew the agreement prior to the expiration in May of 2016.

It was agreed that the additional \$2000 in revenues would not be worth an early renewal of the agreement.

IV. OLD BUSINESS

a. Ad Valorem of Solid Waste Systems

An increase for trash and recycling was assessed and a mailing to Haverhill residents will be going out. The increase is from \$171 to \$234 unit/ month.

Discussion ensued.

b. Woodland Avenue Drainage Project

Wynn & Sons will be starting the Drainage Project on Woodland Avenue on June 16th, 2014.

c. FEMA- Coastal Study

The Town is not affected by the Coastal Study and would not be participating.

FEMA did agree to use the 10' DEM's on the flood maps.

d. Airport Comprehensive Land Use

The Airports Comprehensive Land Use would not be affecting the Town on Military Trail.

e. Florida League of Cities

Nominations for elected officials were being sought by the League of Cities for extraordinary services.

f. Litter throughout the Town of Haverhill

Mayor Foy commended staff for keeping the litter picked up along Haverhill and Belvedere, the Town of Haverhill is also helping residents who have a steady flow of litter in areas that should be maintained by the homeowner.

g. M.T. Causley

Town Administrator Rutan reported on issues between the services being provided by M.T. Causley. She was not satisfied that Haverhill was receiving adequate coverage.

V. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 1:20 p.m.

Approved: June 12, 2014



Devon Esplin, Administrative Assistant



Jay G. Foy, Mayor

PRINT NAME

June 3, 2014
Workshop

SIGNATURE

JERRY BEAYERS

EMAIL

MARK COTAGROPH

JAY FOY

DEVON ESPLIN

JOE KEEHE

LANCE FUCHS

Jerry E Beayers

Mark Cotagroph

Devon Espin

Joseph Keehe

Lance Fuchs