

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
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, May 3, 2016
Noon**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Perez Engineering: Proposed ADU for property located at 1160 N. Haverhill Road
 - b. Leo Giangrande and Jason Bator re: Proposed subdivision for Luwal Drive
- III. Council, Attorney and Staff Reports
 - a. Infrastructure Surtax: Draft Resolution
 - b. Final Terms and Conditions re: RFP for Solid Waste and Recycling Contract
- 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
May 3, 2016
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, May 3, 2016 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Lawrence Gordon, Vice Mayor, Mark Uptegraph, Council Member, Jo Plyler, Council Member, Remar M. Harvin, Council Member. Also present were Town Attorney John Foster, Town Planner Josh Nichols, Town Administrator Janice Rutan, Jean Wible, Administrative Assistant, Joseph Roche, Director of Public Services, Todd McLeod, Town Engineer.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:10 p.m.

II. PRESENTATIONS/PROCLAMATIONS

Introduction of Leo Giangrande of Giangrande Engineering and Planning - Re: A Proposed 4 lot subdivision for Luwal Drive. Mr. Giangrande discussing the Access, Drainage Basin and Sanitary Utilities. Discussion ensued.

III. COUNCIL, ATTORNEY AND STAFF REPORTS

a. Infrastructure Surtax - Discussion ensued.

IV. OLD BUSINESS

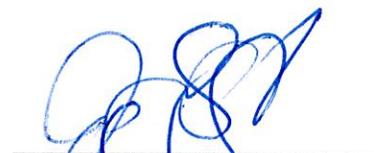
V. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 1:05 p.m.

Approved: June 7, 2016



Jean Wible, Administrative Assistant



Jay G. Foy, Mayor

SIGN IN SHEET

**TOWN OF HAVERHILL
TOWN COUNCIL WORKSHOP
May 3, 2016 Noon**

Name	E- Mail Address	Signature
Janice Putan		
Joe Roche		
Jean Wible		Jean Wible
Jay Foy		
Jo- Plyter		
Mark Uptegraph		
Remar Harvin		
Leo Giangrande		
Josh Nichols		
Todd McLeod		
Lawrence Gordon		
John Foster		