

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, October 7, 2014
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Linda Doherty of Crown Castle to discuss lease amendments for their tower (formally AT&T) located in the Town's telecommunication compound
- 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
October 7, 2014
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, October 7, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, Jerry Beavers, Council Member, Mark Uptegraph, Council Member and Lawrence Gordon, Council Member. Also present were John Foster, Town Attorney, Devon Esplin, Administrative Assistant, Joseph Roche, Director of Public Services, and Linda Doherty, of Crown Castle.

I. CALL TO ORDER

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

II. PRESENTATIONS/PROCLAMATIONS

a. Linda Doherty of Crown Castle to discuss lease amendments for their tower (formally AT&T) located in the towns telecommunication compound

Crown Castle is interested in extending the terms of the lease (five years left on the lease) as well as changing some aspects of the lease to make it more attractive. Doherty explained that every time the phone technology is upgraded, the antennas on the cellular towers need to be upgraded as well. Co-location has helped expand the network. Co-location is when you put other cellular company antennas such as Verizon on an AT&T tower and vice versa. Crown Castle wants to ensure that there is a long term site available for their tower.

Discussion Ensued.

Crown Castle want to extend the ground lease with AT&T and they want to ensure that the tower is secure for today. Crown Castle is interested in extending the lease for twenty years with a \$10,000 signing bonus and an increase of twenty percent of tower rent. This issue will be placed on a future agenda for final decision.

III. COUNCIL, ATTORNEY AND STAFF REPORTS

Mayor Foy discussed the drainage situation on Park Lane. He doesn't want the drainage to negatively affect homeowners with the standing water. Foy also discussed the FEMA Maps and how the data was interpreted incorrectly.

Town Administrator Rutan presented the ordinances that will be in review at an upcoming council meeting.

Vice Mayor Woods announced that the Annual Halloween Event will be held on October 31 as well as a Yard Sale on November 15.

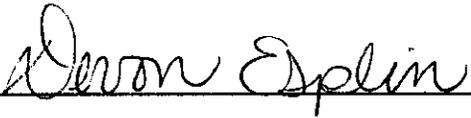
Town Administrator Rutan also presented an article on Sober Houses that related to the last Code and Ordinance Committee Meeting on October 1.

IV. OLD BUSINESS

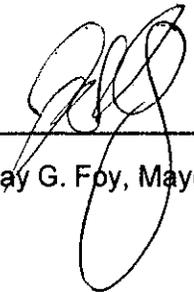
V. ADJOURNMENT

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

Approved: October 23, 2014



Devon Esplin, Administrative Assistant



Jay G. Foy, Mayor