

Jay G. Foy, Mayor
James E. 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 OF HAVERHILL
Regular Town Council Meeting
Thursday, January 8, 2015
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the December 18, 2014 Regular Meeting.**
- VII. PRESENTATIONS AND PROCLAMATIONS**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.**
- IX. PUBLIC HEARINGS**
 - a. ORDINANCE NO. 428: FUTURE LAND USE MAP AMENDMENT: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL AMENDING THE FUTURE LAND USE ATLAS FOR THE PROPERTIES LOCATED AT 5001 AND 5002 HAVERHILL ROAD, TOTALING 3.24 +/- ACRES ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 5, PAGE 77, OF THE PUBLIC RECORDS OF THE PALM BEACH COUNTY, FLORIDA, FROM COMMERCIAL FUTURE LAND USE DESIGNATION TO HIGH DENSITY RESIDENTIAL FUTURE LAND USE DESIGNATION. THE SPECIAL EXCEPTION GRANTED UNDER ORDINANCE NO. 358 FOR A SELF-STORAGE FACILITY WITH LIMITED OFFICE AND PROFESSIONAL USE HAS EXPIRED. TOWN ORDINANCE NO. 415 AFFORDS THE TOWN WITH THE ABILITY TO CHANGE THE PROPERTY TO A MORE RESTRICTIVE ZONING OR LAND USE TO CASES WHERE THE SPECIAL EXCEPTION HAS EXPIRED OR OTHERWISE TERMINATED.**
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Consider request of the Palm Beach Canal Congregation of Jehovah Witnesses, 858 Haverhill Road for a site plan amendment to reconsider placement of the fence location on the eastern property line due to drainage easement issues.**
 - b. Consider the proposed lease amendment between the Town of Haverhill and Crown Castle, amending the current lease between New Cingular Wireless PCS, LLC (CCATT) for an 800 square foot leased area upon which a cell tower has been erected and to authorize the Town Attorney, Mayor and Town Administrator to negotiate and sign the amendment on behalf of the Town.**
 - c. Consider request for a lien reduction at 5068 Ponderosa Lane as submitted by Sergio Commisso. Broker/Owner on behalf of Nationstar Mortgage, LLC .**

XI. REPORTS

Town Attorney

Mayor

Administrator's Report

Committee/Delegate Report

Treasurer's Report (included in packet)

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317