

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, January 6, 2015  
**NOON****

**AGENDA**

- I. Call to Order
- II. Presentations/Proclamations
- III. Council, Attorney and Staff Reports
  - a. Discuss terms of lease extension for AT&T Tower with Crown Castle
  - b. Discuss Ordinance 425 – Puppy Mills
- 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  
January 6, 2015  
Town Hall – 4585 Charlotte Street**

**OFFICIAL MINUTES**

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Thursday, January 6, 2015 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 John Foster, Town Attorney, Devon Esplin, Administrative Assistant, Joseph Roche, Director of Public Services, and Janice Rutan, Town Administrator.

**I. CALL TO ORDER**

Mayor Foy called the Workshop to order at 12:20 p.m.

**II. PRESENTATIONS/PROCLAMATIONS**

**III. COUNCIL, ATTORNEY AND STAFF REPORTS**

a. Upcoming Election

The Town Administrator announced the upcoming election scheduled for March 10, 2015. Ballot language, if any, would be due at the Supervisor of Elections office by February 6, 2015. Should Council Member Gordon want to peruse a charter amendment to extend terms of office, it would have to wait until the election of 2016.

b. Discuss terms of lease extension for AT&T Tower with Crown Castle

Town Attorney Foster introduced that topic by explaining that the lease will be extended by adding four (4) additional five (5) - year Extension Terms to the agreement beyond the Original Term, located in paragraph two. There will also be a \$15,000 payment will be received within sixty (60) days of the full extension according to paragraph six.

Attorney Foster also brought up the thought that technology is ever-changing and that the town may not be receiving this type of revenue in the future.

c. Discuss Ordinance 425 – Puppy Mills

Town Attorney Foster noted that there are no pet stores in town, so the adoption of the ordinance would not negatively affect any current businesses. Foster suggested waiting to see the final decision with the Sunrise lawsuit. The second reading of the Ordinance scheduled for the second council meeting in January, if Council decides could be to move forward at the January 8, 2015 meeting.

#### **IV. OLD BUSINESS**

a. The Trailer Park property located at 5001 Haverhill Court and 5002 Haverhill Court is currently zoned R-3 with an underlying land use of commercial. The change of the future land use to high density residential will make the zoning and land use designation compatible.

Discussion ensued as to whether self-storage facilities should remain a special exception in the R-3 zone, as code and ordinance committee meeting could be scheduled.

b. Timothy Glassco continues to send in public records requests pertaining to the cellular tower on the north end of the property as well as wanting to gain access to the compound.

c. DR Horton – Emerald Cove permits have been issued.

d. Jehovah Witness will be attending the Thursday Council Meeting to address the issue concerning the location of the fence that is going to be put up.

A long discussion ensued as to the location of the fence along the eastern boundary of the property where it meets the Briarwood subdivision.

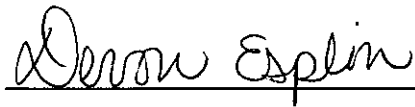
e. The Annual Picnic is quickly approaching. A Special Events Meeting is being scheduled for next week, on Thursday, January 15, 2015 at noon to start the planning for the event.

f. Mayor Foy reported on the most recent correspondence from FEMA. The Town will most probably join the county to appeal the maps.

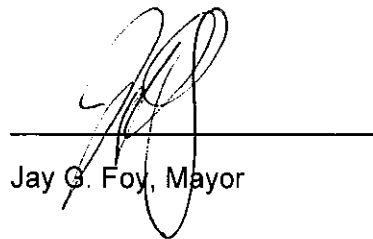
#### **V. ADJOURNMENT**

There being no further business to be discussed, the workshop ended at 1:25 p.m.

Approved: January 22, 2015



Devon Esplin, Administrative Assistant



Jay G. Foy, Mayor

# SIGN IN SHEET

TOWN OF HAVERHILL  
TOWN COUNCIL WORKSHOP  
January 6, 2015, Noon

Name	E- Mail Address	Signature
Devon Esplin		Devon Esplin
JERRY BEAVERS		Jerry Beavers
Mark Uttergren		Mark Uttergren
Jay Foy		Jay Foy
Jim Woods		Jim Woods
S. Foster	721	S. Foster
JOE ROONE		Joe Roche
Janice Putnam		