

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
Thursday, November 6, 2014
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
- III. Council, Attorney and Staff Reports
 - a. Discuss Belvedere CRALLS
 - b. AECOM 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
November 6, 2014
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Thursday, November 6, 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 John Foster, Town Attorney, Devon Esplin, Administrative Assistant, Joseph Roche, Director of Public Services, and John Kim, Town Traffic Engineer.

I. CALL TO ORDER

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

II. PRESENTATIONS/PROCLAMATIONS

III. COUNCIL, ATTORNEY AND STAFF REPORTS

a. Discuss Belvedere CRALLS

Town Administrator Rutan introduced the topic, and reported that she had received a call pertaining to the removal of the CRALLS. She then informed Traffic Engineer Kim to look into the matter. Kim reported an analysis of the traffic in the area with growth rates included. The report included the future traffic for Planet Kids and the traffic areas needed for that. There was no comment from Council. On the upcoming Council Meeting there will be an agenda item addressing the continuance of John Kim as Traffic Engineer, since he is now with a new firm.

b. AECOM NPDES contract

The topic will be on the agenda for the upcoming Council Meeting and will be discussed further.

IV. OLD BUSINESS

a. Town Administrator Rutan announced that she will be terminating the agreement with M.T. Causley. A letter is being written to Mike Causley with a five day notice of termination. There is the possibility of having limited to no coverage during the upcoming week. Bill Dennison who is an individual Building Official will be starting with the town on November 17th and he will have set hours where he will be available to Haverhill residence as well as via phone when he is not in the office as well as for inspections.

b. Timmothy Glassco continues to send in public records requests pertaining to the cellular tower on the north end of the property.

c. On Thursdays agenda for the Council Meeting will include a Resolution for the Treasure Coast local mitigation strategy as well as the second reading of the moratorium resolution.

d. Attorney Foster announced that he has spoken with Linda Doherty of Crown Castle as she has requested lease extension on the AT&T tower so there will be a five year lease guarantee. Doherty is still speaking with Verizon Wireless about the addition of technology to the tower. The Town will receive a percentage of the money generated from the deal. Verizon is interested in voice and data, and Doherty may be able to "sweeten the pot." A revised LOI will be submitted in the upcoming week. This item will be on the Agenda for the upcoming Council Meeting. A five year lease will bring us to January 31, 2020.

e. Mayor Foy announced that NPDES reports should be in by December 31st.

The FEMA maps may be adjusted to make them more accurate.

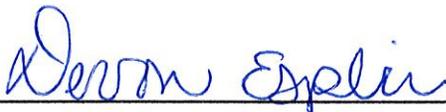
f. Vice Mayor Woods announced that the Halloween Event went well.

g. Administrative Assistant Esplin notified Council that there will be a Community Yard Sale on Saturday, November 15th as well as Town Hall will be closed on Tuesday November 11 in observance of Veterans Day.

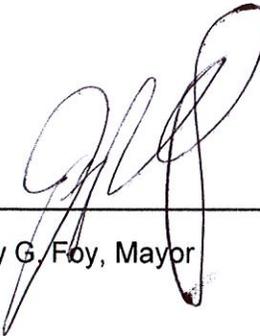
V. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 12:55 p.m.

Approved: November 13, 2014



Devon Esplin, Administrative Assistant



Jay G. Foy, Mayor

SIGN IN SHEET

**TOWN OF HAVERHILL
TOWN COUNCIL WORKSHOP
November 6 2014, Noon**

Name	E- Mail Address	Signature
DENON Espin		Denon Espin
JERRY BEAVERS		Jerry F Beave
MARK USTEGREN		Mark Ustegren
RAY FOY		Ray Foy
John Foster		John Foster
JOE REEVE		Joe Reeve
JOHN KIM		John Kim