

**TOWN OF HAVERHILL
LOCAL PLANNING AGENCY
6:45 P.M.
Thursday, January 8, 2015
Town Hall – 4585 Charlotte Street
OFFICIAL MINUTES**

The Town Council, sitting as the Local Planning Agency met on Thursday, January 8, 2015 at the Town Hall, 4585 Charlotte Street. Those present were Jay G. Foy, Mayor, James E. Woods, Vice Mayor, Jerry Beavers, Council Member, Mark Uptegraph, Council Member, John Foster Town Attorney and Janice Rutan, Town Administrator.

CALL TO ORDER

Mayor Foy called the meeting to order at 6:45 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Foy offered the Invocation and led the Pledge of Allegiance.

ROLL CALL

The Town Administrator noted all members present with the exception of Lawrence Gordon.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

There being no additions, deletions or substitutions, the agenda stood as presented.

CONSIDER PROPOSED STAFF INITIATED APPLICATION AND MAKE RECOMMENDATION TO TOWN COUNCIL REGARDING PROPOSED 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.

The title was reads by Attorney Foster.

Josh Nichols, Town Planner offered staff's report. The purpose of the staff initiated land use amendment was to make the land use consistent with present zoning of the property.

The property was presently zoned R-3. It had a Palm Beach County designation of HR8 when it was annexed into the Town of Haverhill.

With no public comment, and no further LPA discussion, a motion was made by James Woods, seconded by Mark Uptegraph and unanimously passed (4-0) to recommend Town Council approval of the adoption of Ordinance No. 428.


NEW BUSINESS

None.


ADJOURNMENT:

With no further business to come before the Town Council sitting as the Local Planning Agency, the meeting adjourned at 6:59 p.m.

Approved: January 22, 2015



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor