

Jay G. Foy, Mayor
James 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 COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ December 12, 2013
7:00 p.m.

- 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 for the November 5, 2013 workshop and November 14, 2013 Regular Meeting.**
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
 - a. Application for Special Exception to allow for a place of worship in the R-2 Residential District and Site Plan approval filed with the Town Administrator by Roger Maki, Applicant for the contract purchaser, Congregation of Jehovah's Witnesses and owner, Verbo Christian Church of West Palm Beach, Inc. for properties located at 858 Haverhill Road, Haverhill, Florida as described in the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 08150, Page Number 1871 (2.33 acres), and PCN 22-42-43-36-000-00-3021, Haverhill, Florida; the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 12097, Page Number 1449 (.17 acres) and PCN 22-42-43-36-000-00-3030, Haverhill, Florida; the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 08150, Page Number 1871(1.55 acres), and 870 N. Haverhill Road, Haverhill, Florida; and the Warranty Deed recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 15021, Page Number 1712 (.85 acres).**

(Per the request of the applicant and Staff's recommendation, this matter should be postponed to January 9, 2014 at 7:00 p.m.)

X. FIRST READINGS AND REGULAR AGENDA

- a. **RESOLUTION 2013-11 - A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR FILING FOR THE OFFICES FOR THE POSITION OF TOWN COUNCIL SEATS 1 AND 2 PRIOR TO THE MUNICIPAL ELECTION TO BE HELD ON MARCH 11, 2014; SETTING THE DATES AND TIMES TO QUALIFY FOR PUBLIC OFFICE; SETTING THE FILING FEES; APPOINTING AN ELECTION CANVASSING BOARD FOR PRECINCT NUMBERS 2046, 7136 AND 7140; AND PROVIDING FOR AN EFFECTIVE DATE.**
- b. **RESOLUTION 2013- 12 A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR THE MUNICIPAL RUN OFF ELECTION (IF NEEDED) FOR THE OFFICE OF TOWN COUNCIL, SEATS 1 AND 2 TO BE HELD ON TUESDAY, MARCH 25, 2014**
- c. Consider sending letter for Contractor's response with regard to exercising two year renewal proposal for the Solid Waste and Recycling Agreement between the Town of Haverhill and Southern Waste Systems
- d. MPO's Year 2040 Long Range Transportation Plan Needs – Town of Haverhill's top projects

XI. REPORTS

Town Attorney
Mayor
Town Administrator
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, 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 5, 2013
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, November 5, 2013 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor; James Woods, Vice-Mayor, Jerry Beavers, Council Member, Lawrence Gordon, Council Member; and Mark Uptegraph, Council Member. Also present were John Foster, Town Attorney; Jon Schmidt, Town Planner, Jessica Green, Deputy Town Clerk, Joseph Roche, Director of Public Services and Janice C. Rutan, Town Administrator.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at Noon.

II. PRESENTATIONS/PROCLAMATIONS

a. Presentation of Sam and Dana Johnson: re: dine in tables in retail food store located at 1093 North Military Trail

Administrator Rutan explained that the Johnson's wanted to discuss the plans for a possible retail food store or restaurant in Town and that they wanted to know what the next step in the process would be.

Mr. and Mrs. Johnson introduced themselves.

Mr. Johnson explained that they were proposing to have a meat and produce market in the shopping plaza on Military Trail where the Island Meat and Produce Market used to be. He stated that he wanted to keep the same concept but downsize on the produce. They wanted to add a deli for hot and cold sandwiches. He stated that they wanted to keep it simple. His wife who was from the Caribbean would be making conch salads and conch fritters. He stated that he would stay within the parameters of what the Town allowed.

Mayor Foy asked how many tables would be in the market.

Mr. Johnson stated that they were proposing to have approximately 4 to 5 tables but he wanted to keep the business model as a call in and take-out business.

Council Member Beavers asked if they already had an existing business.

Mr. Johnson explained that they had a business located on the southwest corner of Dixie Highway and Southern Boulevard but the property was bought out for a Walgreens to be built there and they had to move.

Discussion ensued regarding possible parking issues and solutions.

Vice-Mayor Woods asked how many tables were at their other business location.

Mr. Johnson stated that there were approximately 7 or 8 tables but the majority of their business was take-out. On the weekends more people would sit down and relax. He stated that the new location would mainly be take-out.

Mayor Foy explained that a vote would not take place at the workshop but that whatever decision was made by Council, he anticipated that there would be a limit placed on the number of tables allowed at the market.

Administrator Rutan explained that Mr. Johnson would maintain the current Business Tax Receipt for the new business.

Mayor Foy explained that the Council would most likely accept their business but would most likely have conditions.

Administrator Rutan stated that if they wanted a restaurant they would have to apply for a Special Exception.

Vice-Mayor Woods asked if there were any restrictions from the landlord.

Mr. Johnson stated that the landlord had no issues and that he wanted to comply with the Town of Haverhill's requirements.

Administrator Rutan asked what the hours of operation would be.

Mr. Johnson stated that it would be between the hours of 10 a.m. and 8 p.m. and possibly stay open until 10 p.m. on the weekends.

Vice-Mayor asked if there would be any outdoor activity such as produce or seating outside.

Mr. Johnson stated that it would all depend on how the Council voted and that they would want to stay within the parameters of the Town's requirements.

Discussion ensued regarding parking issues and possible solutions.

Attorney Foster asked if they had already received their Health Department permit.

Ms. Johnson stated that they were waiting to see what the Town would allow.

Attorney Foster stated that normally the Town requires that all other licenses and permits be in place before issuing a Town Business Tax Receipt.

Administrator Rutan explained that before the Johnson's move forward they would like to be sure they would be issued a Business Tax Receipt or if they would need to apply for a Special Exception. She stated that she wanted the Council to be aware of what the Johnson's were proposing.

Discussion continued regarding the type of business the Johnson's were proposing.

Administrator Rutan asked what the name of the business would be.

Mr. Johnson stated that the name of the business was Sheila's Famous.

Administrator Rutan stated that staff would review the code and make a recommendation to Council.

Mr. and Mrs. Johnson thanked Council and staff for their time.

III. COUNCIL, ATTORNEY AND STAFF REPORTS

Vice-Mayor Woods stated that the Town Halloween Event was a success and that over 200 people participated. The Town also had tremendous support from volunteers and staff also did a terrific job. He stated that the Special Events Committee was planning a Town Yard Sale for November 16th.

Administrator Rutan gave an update on the Cyprus Lane and Park Lane project. She passed a copy of the topographical plans and stated that she could also send them electronically. Town Engineer Renault will review them and make his recommendation.

Mayor Foy gave an update on the FEMA maps. He stated that the deadline to submit additional data was November 30, 2013. He stated that the Haverhill map results remained the same.

Discussion ensued regarding the FEMA maps.

Administrator Rutan informed Council that a resident had stated to her that Lake Worth Drainage District was getting rid of all of the canals because children could drown in them and that pipes would be installed in all of the canals.

She asked Council if they wanted to pay IPARC the \$900 in annual dues. She stated that Ms. Yeskey assured her that all of their concerns regarding IPARC would be addressed.

The Council came to consensus to pay the \$900 in annual dues to IPARC.

Council Member Gordon asked for an update on the Kingdom Hall of Jehovah Witnesses project.

Administrator Rutan stated that they wanted to have a public hearing in December and she informed them that they would need to submit all of their paperwork by Friday.

She stated that DR Horton had purchased the former Emerald Cove property.

IV. OLD BUSINESS

Administrator Rutan stated that she put Ms. Sandra Vanneck on notice that the gentleman living on her property in a shed was in violation of the Town code.

Council Member Beavers stated that the Legislative Round Table would be taking place on November 20, 2013 in Atlantis.

Administrator Rutan stated that the Tri-Cities Bar B Q was scheduled for December 6, 2013.

V. ADJOURNMENT

There being no further business, the Workshop adjourned at 1:17 p.m.

Approved: December 12, 2013

Jessica Green, Deputy Town Clerk

Jay G. Foy, Mayor

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ November 14, 2013
7:00 p.m.
OFFICIAL MINUTES

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, November 14, 2013 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James E. Woods, Vice Mayor, Jerry Beavers, Council Member Lawrence Gordon, Council Member and Mark Uptegraph, Council Member. Also present were Town Attorney John Foster, Town Administrator Janice Rutan and Director of Public Services Roche.

CALL TO ORDER

Mayor Foy called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

The Town Administrator recorded all members present.

COMMENTS FROM THE PUBLIC

Commissioner Paulette Burdick addressed the Town Council. She extended holiday wishes to all. She addressed the officer who was present representing the Palm Beach County Sheriff's office and thanked all uniformed personnel specifically for their efforts to keep us all safe. She noted that she shared Haverhill with Commissioner Priscilla Taylor and that although she considered all of Haverhill as part of her district, she represented those west of Haverhill Road. Mayor Foy asked for her support is getting the FEMA FIRM maps corrected. She agreed, adding that she was aware of the issue and the efforts of the municipalities to provide additional information to FEMA.

Council thanked Commissioner Burdick for attending the meeting.

APPROVAL OF AGENDA

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

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes for the September 26, 2013 and October 10, 2013 Regular Meetings.

A motion was made by Council Member Beavers, seconded by Council Member Gordon and unanimously passed (5-0) to approve the consent agenda as presented.

PROCLAMATIONS AND PRESENTATION

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

Officer Gray was present at the Town Council meeting but had not received statistics to report on.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

RESOLUTION 2013-10 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL FLORIDA ADOPTING A POLICY RELATIVE TO PROPERTIES TO BE CONSIDERED AT RISK AND INCLUDED WITHIN A FLOOD ZONE PER FEMA FIRM; PROVIDING FOR AN EFFECTIVE DATE

The title was read by Attorney Foster. It was explained that this Resolution would affect only those properties where the flood waters were shown on the map to impact the dwelling.

A motion was then made by Council Member Woods, seconded by Council Member Gordon and unanimously passed to adopt Resolution 2013-10 as presented.

Review of Staff's recommendation regarding the proposed use and occupancy of 1073 Military Trail as a retail deli, meat and produce store with onsite dining.

Josh Nichols (Jon Schmidt and Associates), Town Planner, presented Staff's report. He had prepared a memo providing Council options to address the retail sale of food with on-site consumption. The owners of "Sheila's Famous", Sam and Dana Johnson had addressed Council at their November workshop and asked Council to consider the use as an accessory use to their retail deli, food store. Mr. Nichols went over the memo in detail.

Attorney Foster added that although the Council could declare the on-site consumption of food as an accessory use to the retail food store, he warned of setting a precedent. Another option that he and Mr. Nichols discussed was to allow specialty restaurants as a permitted use in the C-1 Limited Commercial District.

It was the general consensus of the Town Council to suggest that the applicant move forward with opening their retail food store and come to Council under separate cover for a special exception to have on site consumption of food.

REPORTS

Town Attorney

Town Attorney Foster commented about an article he read forecasting the increase in flood insurance costs.

He reported that he had run into Joan McMichaels, wife of the former Mayor McMichaels who had passed away. Mrs. McMichaels was living in the Abacoa area of Jupiter.

Mayor

Mayor Foy reported the Mayor's luncheon was scheduled for December 16, 2013 at the Town Hall.

Town Administrator

The Town Administrator reported on a meeting she had attended earlier in the day hosted by the Office of Inspector General.

Committee/Delegate Report

Mayor Foy reported on a meeting he had attended as a member of the Palm Beach County League of Cities Environmental Committee. Petroleum clean up through the installation of berms had been discussed.

He would be presenting the Town Council with a letter he had prepared for FEMA regarding the proposed flood maps. The Town was gathering all the finished floor elevations for those at risk properties in Town. He cautioned that even if a property was not considered "at risk", the mortgagor could require the homeowner to carry flood insurance.

Vice Mayor Woods reported on the very successful Halloween event. There were over 200 people in attendance.

Vice Mayor Woods reported that the November yard sale was being postponed to a date in January due to low participation.

Mayor Foy commented that the NPDES reports were due by the end of the year. Director of Public Services, Joseph Roche, responded that he was working with Engineer Karen Brandon of AECOM to meet the deadline.

Council Member Beavers reported that the regular Palm Beach County District II and III meeting would be combined with the Legislative Roundtable and would be held November 20, 2013 at the Atlantis Country Club at 10:00 a.m. and would be followed by the District lunch at noon.

He had attended an EOC Team meeting at the Palm Beach County Emergency Operations Center.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:40 p.m.

Approved: December 12, 2013

Janice C. Rutan, Town Administrator

Jay G. Foy, Mayor

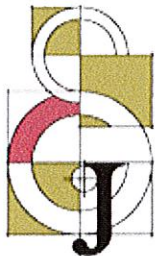
Janice Rutan

From: Josh Nichols <jnichols@jesla.com>
Sent: Monday, December 09, 2013 11:24 AM
To: Janice Rutan
Subject: RE: Thursday's meeting

Hi Janice,

Yes I would concur that in the absence of any revised plans/justification the applicant needs additional time to address the Town's comments. Staff's recommendation would be a 30-day postponement.

Thanks,



Josh Nichols, Senior Planner, LEED AP, BD+C

Jon E. Schmidt and Associates

Landscape Architecture and Land Planning
2247 Palm Beach Lakes Blvd., Suite 101
West Palm Beach, FL 33409
Tel: 561-684-6141 Ext. 101
Fax: 561-684-6142
Website: www.jesla.com

From: Janice Rutan [<mailto:JRutan@townofhaverhill-fl.gov>]
Sent: Monday, December 09, 2013 9:55 AM
To: Josh Nichols
Subject: Thursday's meeting

Hi Josh,

Since the matter of the Jehovah witness church is being postponed, there is no reason for you attend this Thursday's meeting. I would appreciate if you could just shoot me an e-mail concurring that the matter should be postponed allowing the applicant additional time to file the complete application.

Thanks!

Janice C. Rutan, CMC
Town Administrator
Town of Haverhill
4585 Charlotte Street
Haverhill, FL 33417
jrutan@townofhaverhill-fl.gov
561-689-0370, ext. 24
561-689-4317 (fax)

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Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Janice Rutan

From: Janice Rutan
Sent: Thursday, December 05, 2013 10:11 AM
To: 'ROGER MAKI'
Cc: John Fenn Foster; 'Josh Nichols'
Subject: Kingdom Hall of Jehovah Witnesses

Good Morning:

This is to confirm our conversation of earlier this morning that it is your preference to have Council postpone the Public Hearing for the Special Exception to allow for a Place of Worship in the R-2 Residential District until January 9, 2014.

The Public Hearing, originally scheduled for December 12, 2013 at 7:00 p.m., will need to be opened and formally postponed to a date certain by Town Council motion. I do not anticipate there to be an problem and do not think it necessary for you to be present at the hearing as the postponement would also be the recommendation of Staff.

Thank you. Feel free to call me with any questions.

Janice C. Rutan, CMC
Town Administrator
Town of Haverhill
4585 Charlotte Street
Haverhill, FL 33417
jrutan@townofhaverhill-fl.gov
561-689-0370, ext. 24
561-689-4317 (fax)

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RESOLUTION NO. 2013-11

A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR FILING FOR THE OFFICES FOR THE POSITION OF TOWN COUNCIL SEATS 1 AND 2 PRIOR TO THE MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 11, 2014; SETTING THE DATES AND TIMES TO QUALIFY FOR PUBLIC OFFICE; SETTING THE FILING FEES; APPOINTING AN ELECTION CANVASSING BOARD FOR PRECINCT NUMBERS 2046, 7136, AND 7140; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Haverhill will conduct a municipal election on Tuesday, March 11, 2014, between the hours of 7:00 a.m. and 7:00 p.m. within all of the Town of Haverhill precincts to fill the Office of Town Council Seats 1 and 2;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, THAT:

Section 1. Any qualified elector (registered voter) of the Town of Haverhill, Florida, who is qualified to hold an elective office under the Charter and Code of Ordinances of the Town of Haverhill, Florida and who shall desire to become a candidate for the Office of Town Council Seats 1 and 2 shall file with the Town Administrator/Filing Officer, a written request that his/her name be placed upon the ballot for election and declare themselves a bona fide candidate for such office.

Section 2. Such written notice must be filed with the Town Administrator/Filing Officer between Noon, Tuesday, January 28, 2014 and up to Noon, Tuesday, February 11, 2014.

Section 3. At the time of filing, any candidate for the Office of Town Council Seats 1 and 2 shall pay a filing fee of 1% of the annual salary, for the State Election Assessment, pursuant to F.S. 99.093, to be deposited in the Elections Commission Trust Fund, in accordance with F.S. 99.092; each filing fee must be paid from a Qualifying Depository Fund and signed by a duly appointed Campaign Treasurer in accordance with F.S. 106.02 1.

Section 4. Any candidate may withdraw his/her name at any time before the election ballot information is delivered to the Palm Beach County Supervisor of Elections for printing.

Section 5. Any person who is a resident of the Town of Haverhill, who has qualified as an elector of the State of Florida who registers in the manner prescribed by law shall be an elector of the Town. Each candidate for the Office of Town Council Seats 1 and 2 shall be a qualified elector.

Section 6. All of the Town of Haverhill precincts; precinct numbers 2046, 7136, and 7140 are hereby authorized for the Municipal Election to be held on Tuesday, March 25, 2014 for the Office of Town Council Seats 1 and 2 of the Town of Haverhill, Florida.

Section 7. The Town of Haverhill had entered into an Agreement with the Supervisor of Elections through Resolution 2013-08 adopted October 24, 2014 which said Resolution requests the Supervisor of Elections to conduct the Town of Haverhill's March 11, 2014 election and, if necessary, the March 25, 2014 Run-Off election; provides for the processing of absentee ballots for precincts numbers 2046, 7136 and 7140 and designates the members of the Town's Canvassing Board for said election.

Section 7. Upon closing the polls at 7:00 p.m. on Tuesday, March 11, 2014, the Palm Beach County Supervisor of Elections will count the ballots for all Town of Haverhill precincts numbered 2046, 7136, and 7140. Once the Palm Beach County Supervisor of Elections has officially certified the ballots cast for all Town of Haverhill precincts for the March 11, 2014 Municipal Election, the candidate receiving a majority of the votes cast for the seat for which he or she qualified shall be elected. If no candidate receives a majority vote, a second election, limited to the two (2) candidates receiving the highest and next highest number of votes in the first election, shall be held on Tuesday, March 25, 2014, and the candidate receiving the highest number of votes in the second election shall be declared elected.

Section 8. That all resolutions or parts of resolution in conflict herewith are repealed to the extent of such conflict.

Section 9. Should any section or provision of this Resolution or portion hereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Resolution.

Section 10. This Resolution shall become effective upon its adoption

Passed and adopted by the Town of Haverhill, Florida, this 12th day of December 2013.

| | AYE | NAY |
|-----------------------------------|------------|------------|
| JAY G. FOY, Mayor | _____ | _____ |
| JAMES E. WOODS, Vice Mayor | _____ | _____ |
| JERRY E. BEAVERS, Council Member | _____ | _____ |
| LAWRENCE GORDON, Council Member | _____ | _____ |
| MARK C. UPTEGRAPH, Council Member | _____ | _____ |

The Mayor thereupon declared this Resolution approved and adopted by the Town Council of the Town of Haverhill, Florida.

Jay G. Foy, Mayor

ATTEST:

Janice C. Rutan, Town Administrator

RESOLUTION NO. 2013-12

A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR THE MUNICIPAL RUN OFF ELECTION (IF NEEDED) FOR THE OFFICE OF TOWN COUNCIL, SEATS 1 AND 2 TO BE HELD ON TUESDAY, MARCH 25, 2014.

WHEREAS, the Town of Haverhill will hold a Municipal Run off Election (if needed) for the Office of Town Council Seats 1 and 2 on Tuesday, March 25, 2014, between the hours of 7:00 a.m. and 7:00 p.m.; and

WHEREAS, the procedures for conducting a Municipal Run-off Election (if needed) are defined by Florida Statutes and Resolution No. 2013-11.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, THAT:

Section 1. All of the Town of Haverhill precincts (2046, 7136, and 7140) are hereby authorized for the Municipal Run-off election (if needed) for the Office of Town Council Seats 1 and 2 to be held on Tuesday, March 25, 2014 between 7:00 a.m. to 7:00 p.m.

Passed and adopted by the Town of Haverhill, Florida, this 12th day of December 2013.

| | AYE | NAY |
|-----------------------------------|------------|------------|
| JAY G. FOY, Mayor | _____ | _____ |
| JAMES E. WOODS, Vice Mayor | _____ | _____ |
| JERRY E. BEAVERS, Council Member | _____ | _____ |
| LAWRENCE GORDON, Council Member | _____ | _____ |
| MARK C. UPTOGRAPH, Council Member | _____ | _____ |

Jay G. Foy, Mayor

ATTEST:

Janice C. Rutan, Town Administrator



Town Hall

4585 Charlotte Street
Haverhill, FL 33417-5911
(561) 689-0370
FAX: (561) 689-4317
www.townofhaverhill-fl.gov



Town Council

Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers
Lawrence Gordon
Mark C. Uptegraph

Town Administrator

Janice C. Rutan, CMC

Deputy Town Clerk

Jessica Shepherd

Code Enforcement Officer

Joseph M. Roche

December 19, 2011

Charles Guzmano, Manager
Southern Waste Systems, LLC
790 Hillbrath Drive
Lantana, FL 33462

Dear Mr. Guzmano:

In accordance with the terms of the Solid Waste and Waste Recycling Collection Agreement between the Town of Haverhill and Southern Waste Systems, LLC, the term of the present Contract will terminate on September 30, 2012. Two - 2 year contract terms extension options to renew would require the mutual consent of both parties and both parties may agree to vary the terms of the Contract for the extension periods. These terms must be agreed to at least 180 days prior to the expiration of the initial term, or on March 30, 2012.

The Town Council of the Town of Haverhill is requesting confirmation as to whether you intend to exercise the two year renewal option, and if so, to please provide this office with the proposed terms of that extension.

Please feel free to call with any questions. I look forward to hearing back from you.

Happy Holidays,

Janice C. Rutan
Town Administrator

cc: John Fenn Foster, Town Attorney
Tony Badala, SWS
Patti Hamilton, SWS

Section 3. TERM

- See attached - we extended to 9/2014.

3.1 The term of the Contract shall be for a period beginning October 1, 2009, and terminating September 30, 2012, plus two – 2 year Contract term extension options to renew based upon mutual consent of both the Town of Haverhill, Florida, and the Contractor. The Town and Contractor may agree to vary the terms of the Contract for the extension periods. If the Town and Contractor fail to agree on extension terms at least 180 days prior to expiration of the initial term, this Contract shall terminate on September 30, 2012.

Section 4. DEFINITION OF TERMS

4.1 **Authorized Representative:** The employee or employees designated in writing by the Town Administrator to represent the Town in the administration and supervision of the Contract.

4.2 [Intentionally left blank]

4.3 **Bio-hazardous Waste:** Any solid waste or liquid waste which may present a threat of infection or disease to humans or may reasonably be suspected of harboring pathogenic organisms. The term includes, but is not limited to, non-liquid human tissue and body parts; laboratory and veterinary waste which contain human-disease-causing agents; used disposable sharps; human blood, and human blood products and body fluids; and other materials which in the opinion of the Department of Health and Rehabilitative Services represent a significant risk of infection to persons outside the generating facility.

4.4 **Biological Waste:** Solid waste that causes or has the capability of causing disease or infection and includes, but is not limited to, bio-hazardous waste, diseased or dead animals, and other waste capable of transmitting pathogens to humans or animals.

**RENEWAL OF SOLID WASTE AND WASTE RECYCLING COLLECTION
AGREEMENT INCLUDING RENEWAL OF EMERGENCY DEBRIS
REMOVAL**

WHEREAS, the Town of Haverhill ("Town") and Southern Waste Systems, Inc. (SWS), entered into a Solid Waste and Waste Recycling Collection and Removal of Emergency Debris Agreement ("Agreement") effective October 1, 2009; and

WHEREAS, said Agreement will expire on September 30, 2012; and

WHEREAS, in accordance with Section 3. Term of said Agreement, the Town and the SWS may agree to renew said contract upon mutual consent of the parties; and

WHEREAS, on March 22, 2012, the Town Council of the Town of Haverhill voted to extend the existing contract between the Town and SWS for a period of two years, expiring on September 14, 2014 at a 1 1/2 percent increase of the residential per unit monthly rate of \$13.28 for the first year of the two year extension and no further increases for the second year of the term extension.

NOW THEREFORE, by mutual agreement of the parties, the attached Agreement originally entered into effective October 1, 2009 and expiring September 30, 2012, is hereby extended under the above approved terms for a two year period expiring September 30, 2014 as follows:

Curbside Collection:

- Garbage and Trash 2 x weekly (Tuesday/Friday)
- Recycling Collection 1x weekly (Tuesday)
- Containerized Yard Waste 1x weekly (Tuesday)
- Bulk Trash 1x weekly (Tuesday)

\$13.48 per residential unit (<5 units) per month

Emergency Debris Removal

- Full and Complete performance \$10.00 per yard

Additional Optional Work

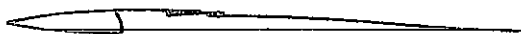
- Stump Removal (25- 36 inch diameter base cuts) \$80.00/stump
- Stump Removal (37- 48 inch diameter base cuts) \$120.00/stump
- Stump Removal (49 inch and larger base cuts) \$180.00/stump

The parties further agree that the Agreement is hereby ratified by the Town, except as modified in this Renewal or to the extent the Agreement or any term, provision or condition thereof is inconsistent with Chapter 30 of the Code of Ordinances for the Town, in which case Chapter 30 shall control.

IN WITNESS WHEREOF, the parties have executed this agreement as of the 23 day of August, 2012.

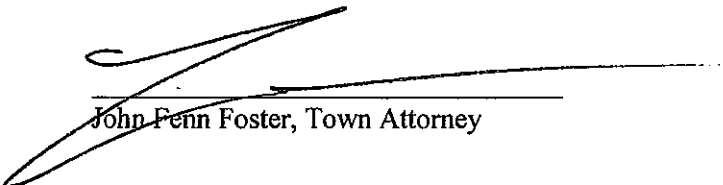
Attest:

TOWN OF HAVERHILL, FLORIDA


Janice C. Rutan, Town Administrator


Jay G. Foy, Mayor

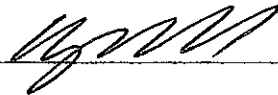
Approved as to form and legal sufficiency:


John Penn Foster, Town Attorney

SOUTHERN WASTE SYSTEMS, LLC

By: Southern Waste Systems Holdings, L.P., as Manager/Member

By: Southern Waste Systems Holdings, LLC, as General Partner

By: 

Mayor Jay Foy
Vice Mayor James E. Woods
Council Member Jerry Beavers
Council Member Lawrence Gordon
Council Member Mark C. Uptegraph
Town Administrator Janice C. Rutan
Town Attorney John Foster



STAFF REPORT
December 12, 2012
Staff Report
MPO 2040 Long Term Transportation Plan

The Town has been requested to participate in the Palm Beach Metropolitan Planning Organization (MPO) 2040 Long Range Transportation Plan by identifying our top 2 projects. The 2040 Plan is a 25 year forecast based on regional needs.

It would be the recommendation of staff that the Town Council respond by reiterating its desire that the six-laning of Belvedere Road be removed from any future long range transportation plans, and that the MPO consider including the construction of a sidewalk on the south side of Belvedere Road from the Haverhill park to Drexel for the health, safety and benefit of the public.

Comments are due no later than Friday, December 13, 2013.

Janice Rutan

From: Janice Rutan
Sent: Thursday, December 05, 2013 3:55 PM
To: John Fenn Foster; Kim, John
Subject: FW: MPO's Year 2040 Long Range Transportation Plan Needs Development
Attachments: Municipality Needs Template 11-4-2013.xlsx

Importance: High

Good Afternoon!

FYI –

From: Elizabeth Requeny [mailto:ERequeny@palmbeachmpo.org]
Sent: Monday, December 02, 2013 7:53 AM
Cc: Vinod Sandanasamy; Nick Uhren; Arturo J. Perez
Subject: MPO's Year 2040 Long Range Transportation Plan Needs Development

REMINDER: If you have not yet responded, please send in your top 2 projects for each category below and send this back to Vinod Sandanasamy via e-mail at VSandanasamy@PalmBeachMPO.org no later than Friday December 13, 2013.

Sent on behalf of Nick Uhren, Palm Beach MPO executive director.

Every five years, the Palm Beach Metropolitan Planning Organization (MPO) updates its Long Range Transportation Plan to ensure we have identified the best transportation projects to improve our communities. The updated plan, entitled **Directions 2040**, will address a 25-year horizon with tentative adoption by the MPO Board in September of 2014. Once adopted, the Plan will serve as the basis for prioritizing the transportation projects that are included in subsequent Transportation Improvement Programs (TIPs) for funding over the next five years.

As part of the **Directions 2040** Plan efforts, the MPO is in the process of identifying the overall transportation needs for the area through the year 2040. We have historically used a travel demand model to identify major road corridors where congestion is existing or anticipated and to fund projects to ensure the efficient mobility of people and goods; we will continue to do that in this update. In the **Directions 2040** Plan, we are also seeking to identify multi-modal transportation projects which are not easily quantified in a transportation model. We are asking for your help with this needs assessment process by suggesting transportation projects that will support our communities in the following categories:

- Transit (e.g. new bus routes, passenger rail expansions, more frequent service, local trolley or streetcar systems, bus shelters, etc.)
- Bike/Pedestrian (facilities along major roadways and/or within separate corridors)
- Roadway (new roads, additional lanes, better signal systems, "complete street" segments)

Please use the attached template to identify your top 2 projects for each category and send this back to Vinod Sandanasamy via e-mail at VSandanasamy@PalmBeachMPO.org no later than Friday December 13, 2013. Please contact Vinod at (561) 478-5747 with any questions.

We also encourage you to stay up to date on **Directions 2040** by visiting www.PalmBeach2040Plan.org, by following us on social media, and by requesting a transportation presentation within your community.

DIRECTIONS 2040 - Palm Beach MPO Needs Assessment - TRANSIT

GENERAL INFORMATION

| | |
|----------------|--|
| Contact Name | |
| Contact Agency | |
| Address | |
| Phone | |
| Email | |

TRANSIT PRIORITY #1

| | |
|---|--|
| Project Name | |
| General Location* | |
| From | |
| To | |
| Project Description* | |
| Project Purpose and Need* | |
| Potential Communities Served | |
| Is it on a transit route (if yes, specify)? | |
| Is Right of Way Required? | |

TRANSIT PRIORITY #2

| | |
|---|--|
| Project Name | |
| General Location* | |
| From | |
| To | |
| Project Description* | |
| Project Purpose and Need* | |
| Potential Communities Served | |
| Is it on a transit route (if yes, specify)? | |
| Is Right of Way Required? | |

*If useful, please attach a map showing the vicinity and additional information to explain the project description and purpose/need.



Palm Beach 2040 Long Range Transportation Plan

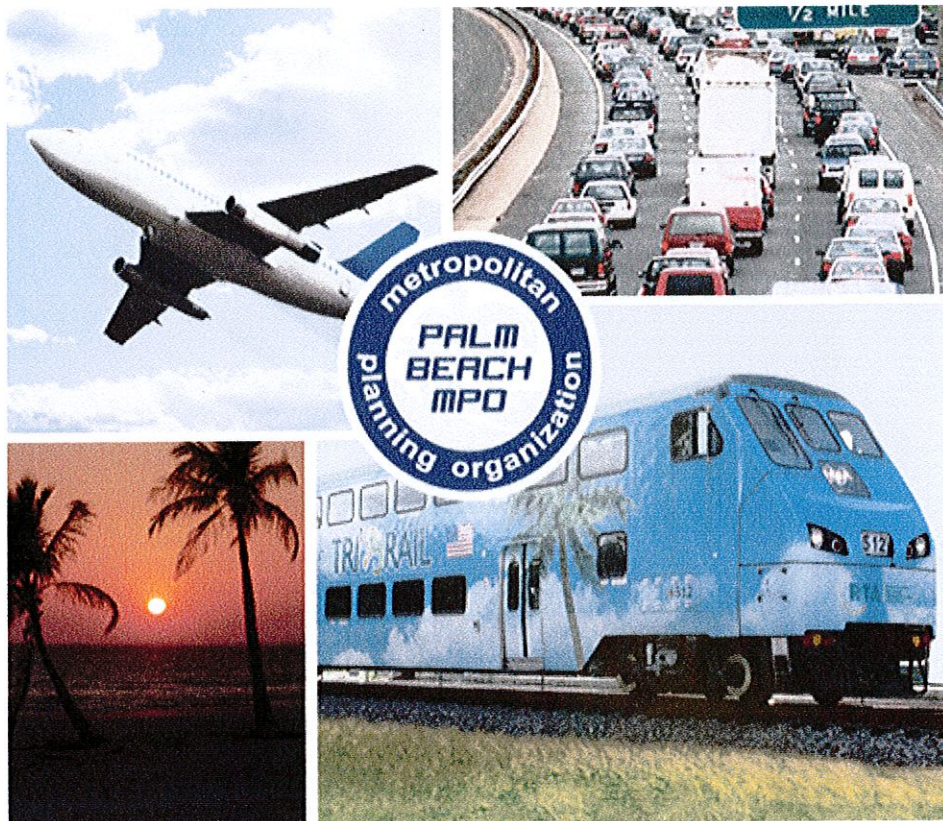
Project Overview



Take our survey
(<https://www.surveymonkey.com/s/KYL8HTX>)

The 2040 Long Range Transportation System Plan (LRTP), also known as Directions 2040 Plan, for Palm Beach County is a 25-year forecast based on regional needs identified through the process of projecting travel demand, evaluating system alternatives, and selecting those options that best meet the mobility needs of the county considering financial, environmental and social constraints.

It includes a multi-modal approach, integrating all transportation modes within the area, including highway, bicycle and pedestrian facilities, public transportation (i.e. PalmTran and Tri-Rail) and intermodal facilities such as airport and seaport sites.



(<http://www.palmbeachmpo.org/>)

It takes into consideration such components as high occupancy vehicle (HOV) lanes, managed lanes, interchanges, Intelligent Transportation System (ITS), and freight mobility. The Plan serves as the primary tool used for transportation planning in Palm Beach County.

Public involvement outreach is a key component of the Directions 2040 Plan for Palm Beach County. Citizens' comments and interactions throughout the Plan development is highly encouraged to ensure that the final adopted Cost Feasible Plan for the Year 2040 contains transportation improvements that meet not only local agency planned commitments, but also addresses the transportation needs of the public at-large, while considering financial and other constraints.

Please refer to the "Calendar" and the "Public Involvement" sections of this website for more detailed information regarding opportunities for the public to provide input.

The Plan Team may also be directly contacted by utilizing the section "Contact Us" and forwarding a question and/or comments related to the Plan and its progress.

Palm Beach County is part of a regional planning effort titled the 2040 Regional Long Range Transportation Plan for Southeast Florida (RLRTP). The three Metropolitan Planning Organizations (MPOs) in Palm Beach, Broward, and Miami-Dade are coordinating their planning efforts to obtain a combined tri-county 2040 planning forecast.

The Regional Plan will focus on providing a prioritized set of highway and transit improvements for the region in recognition of the regional characteristics of many travel needs.

For information related to ongoing transportation agencies and planning efforts that are directly, or indirectly, related to the Palm Beach LRTP please refer to the "Links" section of the website.

The ultimate goal of the Directions 2040 Plan process for Palm Beach is to identify a 2040 Cost Feasible Plan and Interim Year Cost Feasible Plans (2020 and 2030) for transportation movement within the County, while recognizing regional travel within the entire Southeast Florida area.

Please provide us your comments (/ContactUs)

Por favor exprese sus comentarios (/Espanol)




Take our survey (<https://www.surveymonkey.com/s/KYL8HTX>)

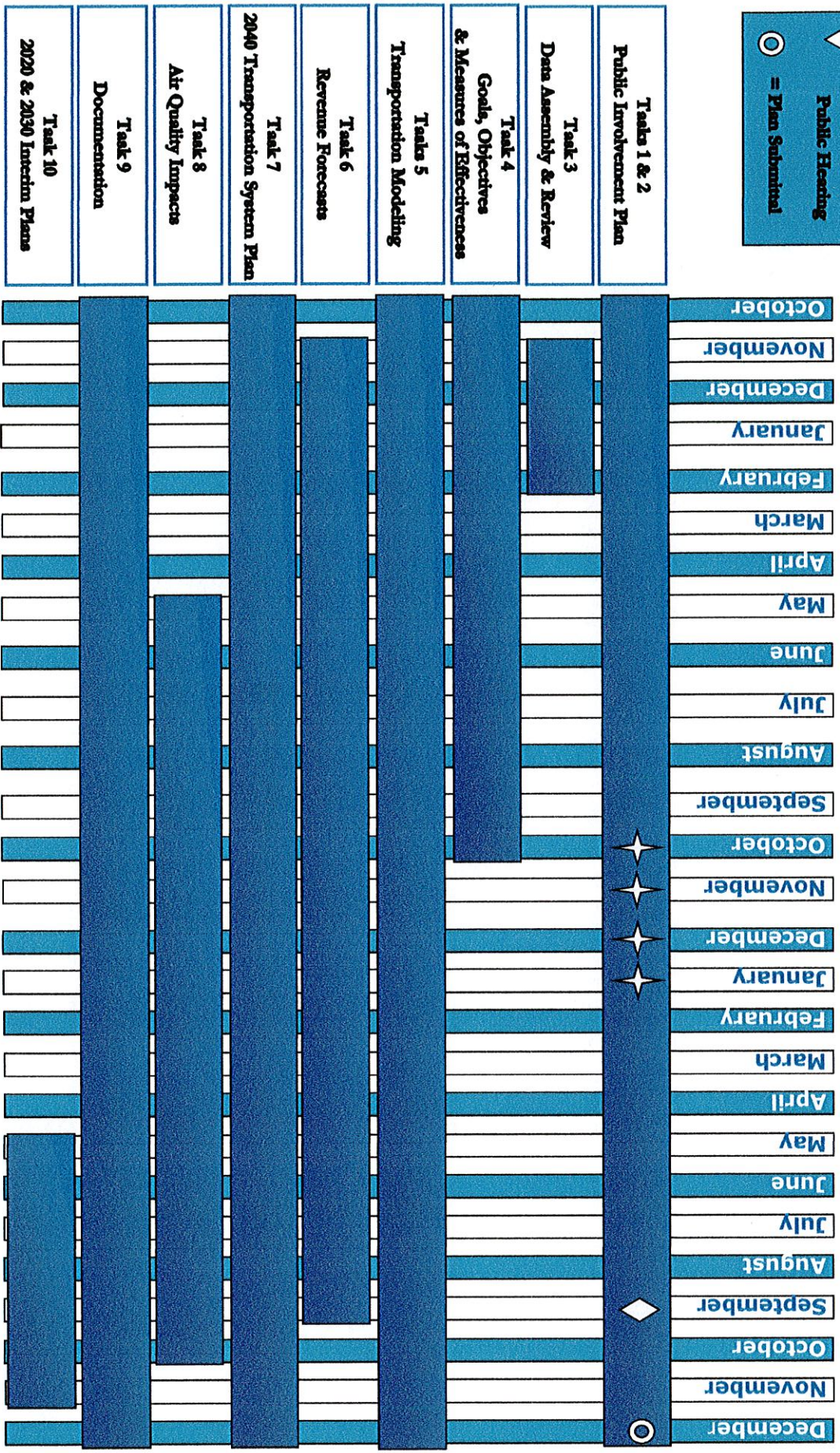
©2013 Palm Beach Long Range Transportation Plan

Connect with us  (<https://www.facebook.com/#!/pages/Palm-Beach-2040-Plan/144788785685488>)

 (<https://twitter.com/PalmBeach2040>)  (<https://plus.google.com/116914081336847166886/posts>)

Palm Beach Year 2040 Long Range Transportation Plan General Study Schedule

 = Transportation Presentations
 = MPO Board Public Hearing
 = Plan Submittal



To:

rosemaryrayman@lwdd.net; RPremuroso@pbgfl.com; Radcliffe@pbcgov.org;
RTaylor@gulf-stream.org; RWall@wpb.org; SAbrams@pbcgov.org;
SFerreri@ci.greenacres.fl.us; Jay Foy; Struesda@pbcgov.org; SWhelchel@myboca.us;
TaylorJ@bbfl.us; tconboy@sfec.us; tingle@pbgfl.com; TLANAHAN@ci.greenacres.fl.us;
Tobias@mydelraybeach.com; TownofCloudLake@msn.com; tpuerta@myboca.us;
trachtenberg@bbfl.us; van@sdgcivil.com; VDay@pbcgov.com;
VRodriguez@LakeClarke.org; wardgm@gate.net; whaulstead@belleglade-fl.com;
woodss@bbfl.us; wriebe@wellingtonfl.gov; WWaters@lakeworth.org; yohe@lgwcd.org

Cc:

Mark.Vieira@fema.dhs.gov; Henrietta.Williams@fema.dhs.gov;
Janice.Mitchell@fema.dhs.gov; Robert.Lowe@fema.dhs.gov;
Susan.Wilson@fema.dhs.gov; joy.duperault@em.myflorida.com;
Steve.Martin@em.myflorida.com; Marlee.Mccleary@em.myflorida.com;
Daniel.Fitzpatrick@em.myflorida.com; ldadrian@sfwmd.gov; juhan@sfwmd.gov;
jmarkle@sfwmd.gov; lbrion@sfwmd.gov; kkonyha@sfwmd.gov; Laura, Robert
(RLaura@mbakercorp.com); MDelCharco@Taylorengeering.com;
gsimon@taylorengeering.com; KMyers@Taylorengeering.com; Fontenot, Daryle;
Singh, Kulvir; Jung, Yong Sun; Sisak, Ted; Gilliland, Mary; Taylor, Michael

Subject:

Palm Beach County Flood Insurance Study Update - Schedule

Attachments:

20131209 Palm Beach Stakeholder Letter.pdf

Palm Beach County Stakeholder:

Please see the attached letter, signed by Mr. Rob Lowe, FEMA Region IV. This letter requests that all technical data to be incorporated into the revised preliminary maps, be submitted no later than **February 28, 2014**.

Please understand that February 28, 2014 is not the last opportunity to make changes to the maps. After the revised preliminary maps are issued and the public meetings are held in 2014, there will be a mandatory 90-day appeal period that can be used to make further changes to the preliminary maps.

If you have any questions please contact Mike Taylor at Michael.Taylor@aecom.com.

Emily

Emily Schmidt, CFM

GIS Specialist I

D. 404.965.7084

AECOM Atlanta at 404.965.9600 x1517084

emily.schmidt@aecom.com

AECOM

One Midtown Plaza

1360 Peachtree St NE, Suite 500

Atlanta, GA 30309

T. 404.965.9600 F. 404.965.9605

www.aecom.com

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Please consider the environment before printing this e-mail.

U.S. Department of Homeland Security
Region IV
3003 Chamblee-Tucker Road
Atlanta, Georgia 30341



FEMA

December 9, 2013

Mr. Ken Todd, P.E.
Water Resources Manager
Palm Beach County Administration
301 N. Olive Avenue, Suite 1101.5
West Palm Beach, FL 33401

Dear Mr. Todd:

Throughout the development of a new or revised Flood Insurance Study (FIS), FEMA works closely with local officials to describe technical and administrative procedures and to obtain community input. State and local officials are provided with several opportunities, both formal and informal, to review and comment on FEMA's findings during the mapping process. Palm Beach County has been involved in the current mapping process through planning, reviewing, and attending meetings with FEMA.

Representatives of FEMA appreciated the opportunity to meet Palm Beach County stakeholders on November 20, 2013 in West Palm Beach. At that meeting, a request was made from the Palm Beach County stakeholders to incorporate the South Florida Water Management District (SFWMD) C-51 Basin Model into revised preliminary Flood Insurance Rate Maps (FIRMs).

Jesse Markel, SFWMD, indicated to FEMA the C-51 Basin Model will be completed in February 2014. **Therefore, we are requesting that all technical data to be incorporated into the revised preliminary maps, be submitted no later than February 28, 2014.**

Please send digital data related to hydrologic models, hydraulic models, topographic data, and any associated shapefiles. Please submit all data to:

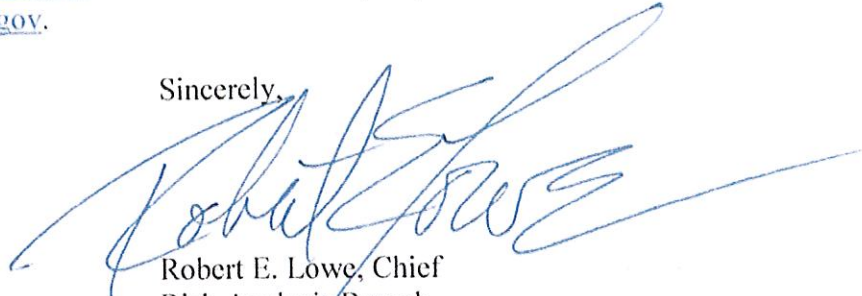
Michael Taylor, PE, CFM
AECOM
1360 Peachtree Street NE, Suite 500
Atlanta, GA 30309

Please understand the February 28, 2014 deadline is **not** your final opportunity to change the maps. Once the additional data are provided and a revised preliminary FIRMs and FIS Report are issued, the community will have a 30-day review period. After a community review period is over, FEMA provides a statutory 90-day appeal period whenever new or modified flood hazard information is proposed to be shown on a preliminary FIRM and FIS report. During this time, community officials, property owners, and other residents have an additional opportunity to submit technical and/or scientific data to support an appeal of the proposed flood hazard determinations.

FEMA continues to be committed to working with Palm Beach County to provide the best flood hazard information possible. However, it is important to remember that a FIRM is considered a living document, subject to revision. FEMA has several methods for map revision if new, more accurate; information becomes available, even after the final FIRM for a community has been published. Individuals, groups, or community officials can request changes to the FIRM by using one of FEMA's Letter of Map Change (LOMC) processes. More information on the types of LOMCs available can be obtained by contacting FEMA's Map Information exchange by telephone at (877) 336-2627 or by email at FEMAMapSpecialist@riskmapcds.com.

We hope this information is helpful to you in addressing the concerns of residents and community officials in Palm Beach County. If you need additional information or assistance, please have a member of your staff contact Michael Taylor at (404) 946-9488 or Michael.Taylor@aecom.com or Mark A. Vieira at (770) 220-5450 or Mark.Vieira@fema.dhs.gov.

Sincerely,



Robert E. Lowe, Chief
Risk Analysis Branch
FEMA Region IV

cc: Palm Beach County Stakeholder Directory
Mark Vieira, Risk Analysis Branch, FEMA Region IV
Henrietta Williams, Outreach Coordinator, FEMA Region IV
Joy Duperault, State of Florida
Steve Martin, State of Florida
Bob Laura, RSC-4
Michael Taylor, AECOM
Daryle Fontenot, AECOM
Emily Schmidt, AECOM
Michael DelCharco, Taylor Engineering
Katrina Myers, Taylor Engineering



Town Hall

4585 Charlotte Street
Haverhill, FL 33417-5911
(561) 689-0370
FAX: (561) 689-4317
www.townofhaverhill-fl.gov

Town Council

James E. Woods, Mayor
Jay G. Foy, Vice Mayor
Jerry E. Beavers
Lawrence Gordon
Mark C. Uptegraph

Town Administrator

Janice C. Rutan, CMC

Deputy Town Clerk

Jessica Green, CMC

Director of Public Services

Joseph M. Roche

Building Official

Wayne Cameron

November 26, 2013

Michael Taylor, P.E., C.F.M.
AECOM
1360 Peachtree Street NE
Suite 500
Atlanta, GA 30309

RE: FEMA Firm – Palm Beach County, Town of Haverhill

Dear Mr. Taylor;

We thank FEMA for the time extension to submit technical data until November 30, 2013. This letter is specifically to forward data to FEMA for its inclusion in and to revise the flood maps for the Town of Haverhill. The data and explanations follow.

SFWMD C-51 Restudy

This South Florida Water Management District report is only currently available in draft form to the TAC. The TAC met and gave input to the SFWMD about 3 weeks ago. SFWMD will provide its updated C-51 Restudy by November 30, 2013 under separate cover. They may have to include qualifiers for revisions as time is limited. This SFWMD C-51 Restudy results in the same BFE for the Town, 16.1' NAVD.

PBC East Area LIDAR (5'DEM vs 10' DEM Data)

The Town paid a GIS consultant to download the 5' DEM data from the SFWMD and to generate new maps based on these 5' DEM data. Unfortunately for the Town, the data modifications have created more problems/incorrect results than the areas that are more accurate. Numerous homes that are well above the BFE and are not shown as being in the BFE with your results using the 10' DEM data are incorrectly included in the BFE with use of the 5' DEM data. We are therefore not sending the results of revising the maps with the adjusted 5' DEM data as more errors are depicted than with your current preliminary maps. Please use the 10' DEM data. The 5' DEM data does pickup some of the newer homes but this benefit is outweighed by incorrectly putting some older homes in the BFE.

Finished Floor Elevations

Unfortunately the Town did not used to require "as-built" finished floor information on the survey to obtain a Certificate of Occupancy. The homes were built to the criteria of 18" above minimum road crown. We have researched our records of the 64 homes depicted as being in the BFE using the 10' DEM data and found but 3 finished floors. These elevations are: 16.5' NAVD for PCN 22424335050250041, 18.8' NAVD for PCN 22424326320000020, and 16.6' NAVD for PCN 22424326000005011. Although limited, these data illustrate inaccuracies in the results. Now that the Town has exhausted other avenues to improve the mapping we are requesting a time extension to gather finished floor data to improve the maps.

Michael Taylor
Page 2
November 26, 2013

Town of Haverhill Drainage Map

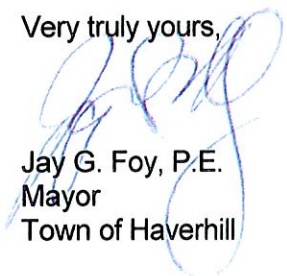
Enclosed is a map of the Town's stormwater infrastructure. Our Town's stormwater infrastructure mostly preceded water management rules and regulations requiring attenuation of stormwater. A large portion of our Town has direct outfalls into Lake Worth Drainage Districts E-3 Canal. As such, there is little backup of stormwater over the E-3 canal elevations during the 1% storm for those areas with direct outfalls. The enclosed map depicts the directly connected areas that do not have control structures to hold water back. Local flooding in these areas is caused by minor ground elevation differences, not by backup of stormwater. As of this writing the Town is not asking the modeling be revised by you and we do not have the funds to do so ourselves. We are offering this information to demonstrate mapping inaccuracies and to request more time to take the above alternate approach to gather additional finished floor data.

Conclusions

1. Please use the 10' DEM data as the 5' DEM data has introduced additional inaccuracies.
2. The SFWMD C-51 Re-Study results in the same BFE of 16.1' NAVD as the FEMA preliminary maps.
3. Included are data for 3 of 64 homes where the Town has finished floor data. These homes need to be excluded from the BFE area.
4. Please extend the time to submit data as we wish to gather more finished floor data to correct the maps.

Thank you for your consideration to the above.

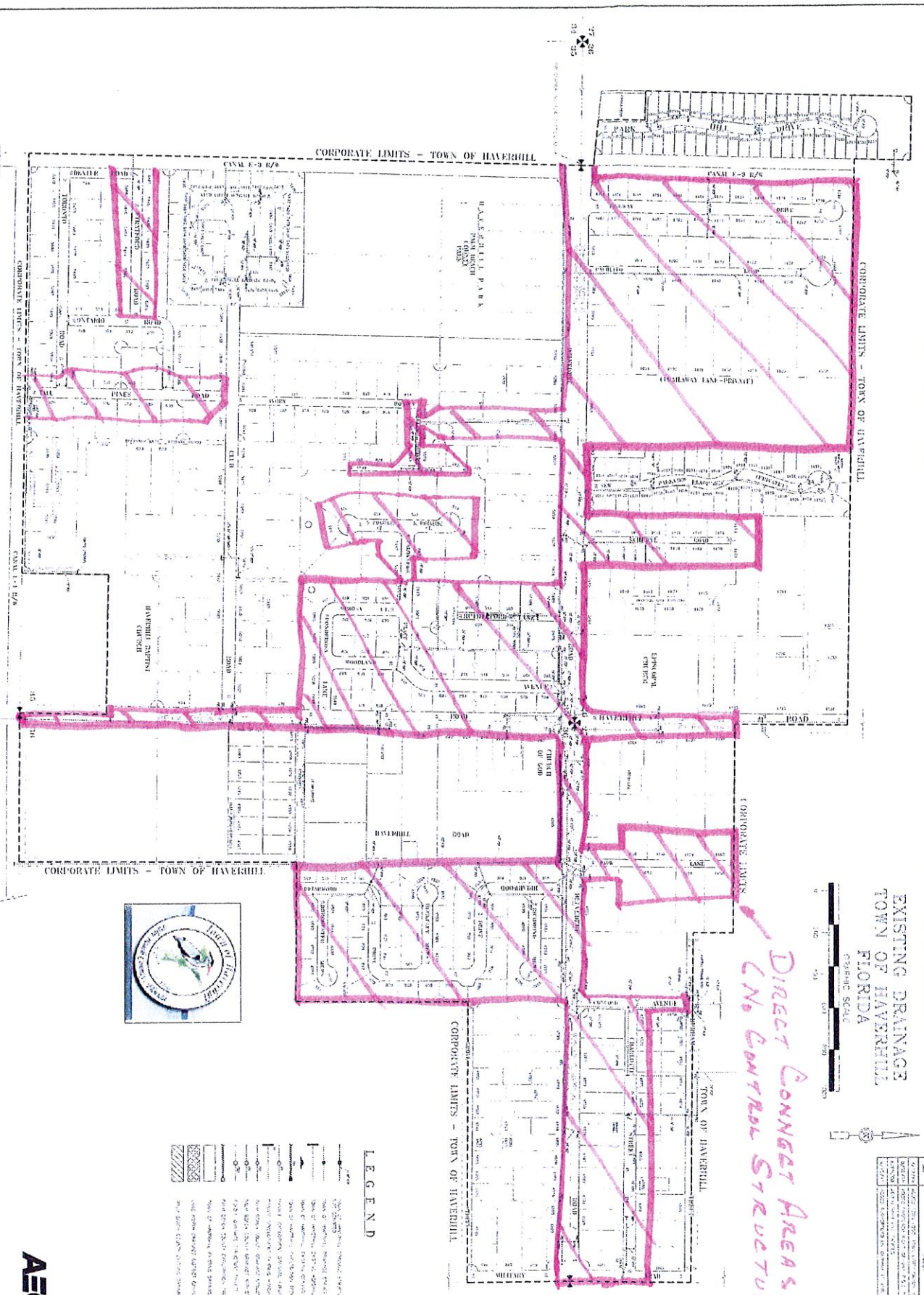
Very truly yours,



Jay G. Foy, P.E.
Mayor
Town of Haverhill

JGF/lam
Enclosures

cc: J. Rutan R. Radcliffe
J. Markle K. Todd



EXISTING DRAINAGE
 TOWN OF HAVERHILL
 FLORIDA



*DIRECT CONNECT AREAS
 (NO CONTROL STRUCTURES)*



LEGEND

- CANALS
- STREETS
- DRIVEWAYS
- SIDEWALKS
- FENCES
- LOT LINES
- PROPERTY LINES
- EASEMENTS
- UTILITIES
- TREES
- SWAMP
- WETLANDS
- OPEN SPACE
- UNDEVELOPED LAND
- WATER BODIES
- OTHER

AECOM

| NO. | DESCRIPTION |
|-----|---------------------------|
| 1 | EXISTING DRAINAGE |
| 2 | PROPOSED DRAINAGE |
| 3 | PROPOSED CANALS |
| 4 | PROPOSED STREETS |
| 5 | PROPOSED DRIVEWAYS |
| 6 | PROPOSED SIDEWALKS |
| 7 | PROPOSED FENCES |
| 8 | PROPOSED LOT LINES |
| 9 | PROPOSED PROPERTY LINES |
| 10 | PROPOSED EASEMENTS |
| 11 | PROPOSED UTILITIES |
| 12 | PROPOSED TREES |
| 13 | PROPOSED SWAMP |
| 14 | PROPOSED WETLANDS |
| 15 | PROPOSED OPEN SPACE |
| 16 | PROPOSED UNDEVELOPED LAND |
| 17 | PROPOSED WATER BODIES |
| 18 | PROPOSED OTHER |

Janice Rutan

Update from 12-3 Workshop

From: Ron Kolins <cleanslaterk@gmail.com>
Sent: Friday, December 06, 2013 11:28 AM
To: Janice Rutan
Subject: Re: 821 North Military Trail

Janice: To be clear, my client is not going to construct or place anything on the property that is not already there. While the entire property runs east-west and has existing buildings and uses, the only building involved here is the already existing new structure located at the eastern edge of the property along Military Trail. That building is a two bay commercial building. My client has leased one bay, while the other is not as yet leased to anyone by the owner of the property, Lombardo.

There are a number of variances requested stemming from the physical constraints of the property--physical constraints that already exist and which are not created by my client's proposed use. They include drive aisle width; parking spaces; landscape buffers and related landscape issues.

My client's use will be of low impact in terms of traffic, parking, and/or any other potential commercial impacts. The professional staff of the county has been on the property and we have had a number of meetings with them. I believe that they are satisfied that this is an appropriate use for the area and this particular property and, while I do not presume to speak for them, based upon my meetings and discussions with them, I believe they will be supportive of the application.

I will contact our planner to see if she can, under separate cover, send you a site plan. Please, however, understand that the site plan does, as it must, involve the entire property, but that this application only relates to one of the two bays for the building immediately adjacent to Military Trail. It should have absolutely no impact whatsoever on your community. It is within and is completely surrounded by commercial uses including car repair; Pep Boys; Annco Transmissions, and the like.

If you have any further questions, please let me know.

On Wed, Dec 4, 2013 at 9:50 AM, Janice Rutan <JRutan@townofhaverhill-fl.gov> wrote:

Good Morning:

If possible, Scott would like to see a copy of the site plan. Do you have it to send electronically? Also, what is the variance being requested?

Thank you.

4585 Charlotte Street

Haverhill, FL 33417

jrutan@townofhaverhill-fl.gov

[561-689-0370](tel:561-689-0370), ext. 24

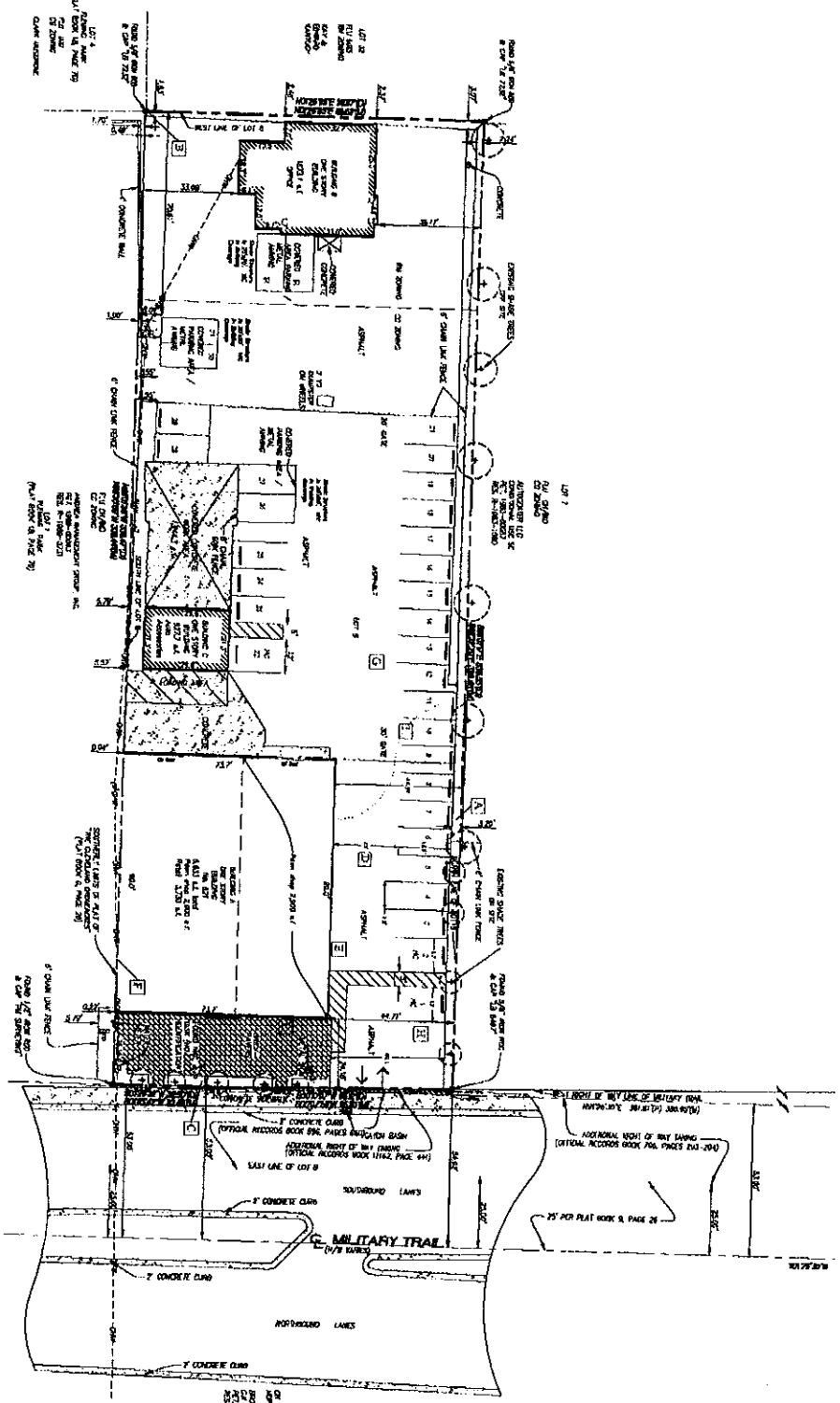
[561-689-4317](tel:561-689-4317) (fax)

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Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Ron Kolins [mailto:cleanslaterk@gmail.com]
Sent: Wednesday, November 20, 2013 11:03 AM
To: Janice Rutan
Cc: efitzhug@pbcgov.org
Subject: 821 North Military Trail

Janice: I represent Lombardo, the applicant seeking a Conditional Class A use approval together with variance for the property located at 821 North Military Trail. The building for this use is already in existence and will not in any way be modified. It is to be used as a pawn shop which is a conditional use in this district of Palm Beach County. At the request of the Palm Beach County Planning Division, I am sending you this email to give you a courtesy notice of the foregoing, and should you have any comment concerning this matter it will be considered at the upcoming public hearings. Thank you for your cooperation.



VEHICULAR COUNT

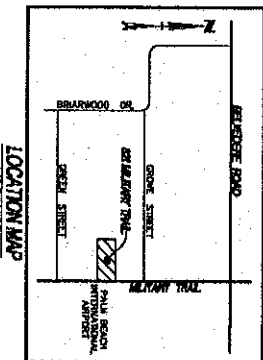
| VEHICLE TYPE | PER HOUR | PER DAY |
|---------------|----------|---------|
| 1. CAR | 10 | 240 |
| 2. TRUCK | 1 | 24 |
| 3. MOTORCYCLE | 0 | 0 |
| 4. BICYCLE | 0 | 0 |
| 5. PEDESTRIAN | 10 | 240 |
| 6. TOTAL | 21 | 484 |

DESIGN NON-COMPLIANCE CHART

| SECTION NUMBER | FIELD AND NON-COMPLIANCE | REMARKS | DATE |
|----------------|--------------------------|--------------|----------|
| SECTION 1 | SECTION 1.1 | SECTION 1.1 | 11/11/11 |
| SECTION 2 | SECTION 2.1 | SECTION 2.1 | 11/11/11 |
| SECTION 3 | SECTION 3.1 | SECTION 3.1 | 11/11/11 |
| SECTION 4 | SECTION 4.1 | SECTION 4.1 | 11/11/11 |
| SECTION 5 | SECTION 5.1 | SECTION 5.1 | 11/11/11 |
| SECTION 6 | SECTION 6.1 | SECTION 6.1 | 11/11/11 |
| SECTION 7 | SECTION 7.1 | SECTION 7.1 | 11/11/11 |
| SECTION 8 | SECTION 8.1 | SECTION 8.1 | 11/11/11 |
| SECTION 9 | SECTION 9.1 | SECTION 9.1 | 11/11/11 |
| SECTION 10 | SECTION 10.1 | SECTION 10.1 | 11/11/11 |

PROPERTY DIMENSIONS

| SECTION | LENGTH | WIDTH | AREA |
|---------|--------|-------|--------|
| 1 | 100' | 200' | 20,000 |
| 2 | 100' | 200' | 20,000 |
| 3 | 100' | 200' | 20,000 |
| 4 | 100' | 200' | 20,000 |
| 5 | 100' | 200' | 20,000 |
| 6 | 100' | 200' | 20,000 |
| 7 | 100' | 200' | 20,000 |
| 8 | 100' | 200' | 20,000 |
| 9 | 100' | 200' | 20,000 |
| 10 | 100' | 200' | 20,000 |



SITE DATA

| | |
|----------------|--------------|
| PROJECT NUMBER | 11-11-11-001 |
| PROJECT NAME | 11-11-11-001 |
| CLIENT | 11-11-11-001 |
| DATE | 11-11-11-001 |
| SCALE | 11-11-11-001 |
| DRAWN BY | 11-11-11-001 |
| CHECKED BY | 11-11-11-001 |
| APPROVED BY | 11-11-11-001 |

PARKING DATA

SECTION 1.1: 100' x 200' = 20,000

SECTION 2.1: 100' x 200' = 20,000

SECTION 3.1: 100' x 200' = 20,000

SECTION 4.1: 100' x 200' = 20,000

SECTION 5.1: 100' x 200' = 20,000

SECTION 6.1: 100' x 200' = 20,000

SECTION 7.1: 100' x 200' = 20,000

SECTION 8.1: 100' x 200' = 20,000

SECTION 9.1: 100' x 200' = 20,000

SECTION 10.1: 100' x 200' = 20,000

Amendments

Zoning Stamp