

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Jo Plyler, Council Member
Mark C. Uptegraph, Council Member
Remar M. Harvin, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, May 12, 2016
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 April 5, 2016 Workshop and the April 14, 2016 and April 28, 2016 Regular Meetings
- VII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.
- IX. PUBLIC HEARINGS AND SECOND READINGS

a. **ORDINANCE 437:**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE VI, DISTRICT REGULATIONS, DIVISION 3, R-2 TWO-FAMILY RESIDENTIAL DISTRICT, SECTION 58-181, PURPOSE AND INTENT OF DIVISION, TO DELETE THE REFERENCE TO GARAGES FOR EACH LOT; AND AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 3, OFF-STREET PARKING REGULATIONS, SECTION 58-363, NUMBER OF PARKING SPACES REQUIRED, IN ORDER REQUIRE EACH DWELLING UNIT IN A RESIDENTIAL DISTRICT TO PROVIDE FOR A TWO CAR GARAGE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

b. **ORDINANCE No. 438**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 1, GENERALLY, SECTION 58-319, WALLS FENCES AND SHRUBBERY, BY ALLOWING FOR FENCES TO BE PLACED ON THE PROPERTY LINE AND CLARIFYING THAT THE SETBACK REQUIREMENTS ARE APPLICABLE TO DRIVEWAYS EXCEPT WHERE SUCH DRIVE ACCESSES A STREET; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL

OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

X. FIRST READINGS AND REGULAR AGENDA

a. RESOLUTION 2016-01:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA APPROVING A COUNTYWIDE REFERENDUM ASKING THE VOTERS OF PALM BEACH COUNTY TO APPROVE THE SHARED DISTRIBUTION AND USE OF THE ONE CENT LOCAL GOVERNMENT INFRASTRUCTURE SURTAX.

b. Discuss and rescind prior action regarding the Interlocal Agreement among Palm Beach County, the School Board of Palm Beach County, Florida and the signatory municipalities pertaining to the shared distribution and use of the one cent local government infrastructure surtax

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

TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, May 12, 2016
Town Hall – 4585 Charlotte Street
OFFICIAL MINUTES

Pursuant to the foregoing notice, a regular meeting of the Haverhill Town Council was held on Thursday, May 12, 2016 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Remar M. Harvin, Council Member; Jo Plyler, Council Member and Mark Uptegraph, Council Member. Town Attorney Foster participated via telephone. Town Administrator Janice C. Rutan was also present.

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. Mayor Foy then led the Pledge of Allegiance.

ROLL CALL

The Town Administrator recorded all members were present and that Attorney Foster would be participating via telephone.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

A motion was made by Council Member Uptegraph, seconded by Council Member Harvin and unanimously passed (5-0) to approve the agenda as amended.

Attorney Foster noted for the record that the minutes of April 14, 2016 reflected Council action regarding the site plan amendment as filed by DR Horton for Haverhill Pointe. He reminded all that in the past, Mayor Foy, who had held a contract with DR Horton on another property, had recused himself from prior votes due to the magnitude of the project. Because the matter before Town Council on April 14, 2016 was for the removal of one entry sign, a change being that of a minor nature, and the inclusion of the Mayor's vote not affecting the outcome of the vote that passed 5-0, he opined that the Mayor's involvement in the vote was not a conflict of interest.

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes of the April 5, 2016 Workshop and the April 14, 2016 and April 28, 2016 Regular Meetings

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

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.

Sergeant Jesse Funk was present representing the Palm Beach County Sheriff's Department. He reported on the crime statistics for the prior two week period. There had been a theft to a vehicle at 5476 Club Road, Criminal Mischief complaint at Richmond Mews and a hit and run at the 7-11 Gas Station. Routine calls involved vehicle repos, domestic calls and park disturbances.

Council thanked Sergeant Funk and expressed their appreciation to the PBSO for all they do to help the Town remain safe.

PUBLIC HEARINGS AND SECOND READINGS

ORDINANCE 437:

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The title was read by Mayor Foy. Attorney Foster presented Staff's report explaining that the adoption of Ordinance 437 was a housekeeping issue and clarified Council's intent to require two car garages for all residential housing units. He added that a variance could always be applied for.

A motion was then made by Council Member Plyler and seconded by Council member Uptegraph to adopt Ordinance No. 437 on second reading.

Mayor Foy opened the floor to public comment.

Ruben Sosa, 4955 Club Road addressed the Town Council. He and his son inquired if the Ordinance had anything to do with the Haverhill pointe subdivision that was approved for the property immediately to the south of them. Council explained that it did not, however, the homes approved for that particular subdivision all had two car garages. Discussion followed. The final plat and its approvals were explained in detail to the Sosas.

With no further discussion the vote was then called and unanimously passed (5-0).

ORDINANCE No. 438

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The title was read by Mayor Foy. He commented that he still had reservations about the required setbacks for driveways and would prefer to discuss the proposed Ordinance at a Code and Ordinance meeting.

The Town Administrator reported on the complaint that she had received from the Roessler's regarding the speeding on Pineway Drive. Discussion followed. Installing additional speed humps was not an option as the FDOT required separation between humps could not be met. Enforcement of the speed limit was limited only to when the permit deputies were on duty. It was agreed that the permit deputies would be asked to keep an eye on the traffic on Pineway so the residents are aware of the Town's concerns.

The Town Administrator reported that she had received a request to adopt a Proclamation declaring the week of June 20-26 as Amateur Radio week in the Town of Haverhill.

Committee/Delegate Report

Mayor Foy and Vice Mayor Gordon reported on the Palm Beach County District II and III luncheon that was held the previous day. There had been discussion about face to face contact being the most effective way to reach voters as a candidate.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

None.

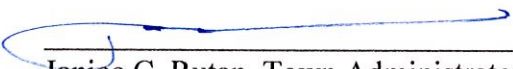
NEW BUSINESS

None.

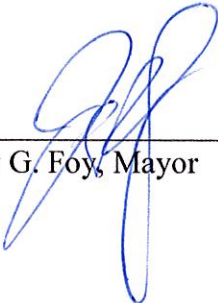
ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:55 p.m.

Approved: May 26, 2016



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor

