

TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, March 10, 2016
Town Hall – 4585 Charlotte Street
AGENDA

Pursuant to the foregoing notice, a regular meeting of the Haverhill Town Council was held on Thursday, March 10, 2016 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor and Jo Plyler, Council Member Remar M. Harvin, Council Member and Mark Uptegraph, Council Member. Also present were Town Attorney Lance Fuchs, Town Administrator Janice C. Rutan and Director of Public Services, Joseph 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. Mayor Foy then led the Pledge of Allegiance.

ROLL CALL

The Town Administrator recorded all members were present.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF AGENDA

The Town Administer reported that the Frias were out of Town and asked that their request for variation, Agenda item Xb be postponed to March 24, 2016. **A motion was then made by Council Member Harvin, seconded by Vice Mayor Gordon and unanimously approved (5-0) to approve the agenda as amended.**

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes of the February 11, 2016 and February 25, 2016 Regular Meeting

A motion was then made by Council Member Uptegraph, seconded by Council Member Plyer and unanimously passed (5-0) to approve the Consent Agenda as presented.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.

It was reported that there had been several break-ins at the Emerald Cove subdivision. Most were taking appliances and a/c units from completed but non occupied homes. The detective division of the Sheriff's office was working on the problem. Other than routine traffic stops there were few other incidents. Council Member Plyler reported her neighbor's car had been broken into.

Council expressed their appreciation to the Palm Bach County Sheriff's office for their support.

PUBLIC HEARINGS AND SECOND READINGS

None.

FIRST READINGS AND REGULAR AGENDA

Request for variation from Section 58-316 to allow for an accessory building to exceed the maximum square footage as requested by Donnie Bennett, 1209 N. Haverhill Road

The Town Administrator presented Staff's report. She was surprised that Mr. Bennett was not at the present at the hearing. She explained his request for a variation to Council. Although the accessory building would exceed the 1500 sf size limitation, it was far below the 60 percent of the principal building.

Mr. Bennett's property was located one lot off of Haverhill Road and was accessible from a driveway shared with the lot located to the west of his property. The lot size was 1.5 acres.

Staff was recommending approval and would make it very clear to Mr. Bennet that the building could only be used as an accessory use to the principal structure as permitted in the R-1, single family residential district, i.e., *private* utility buildings or storage sheds (Sec. 58-168. Accessory Uses) and that an accessory use for commercial purposes, or storage of equipment and/or materials for commercial purposes was prohibited.

A motion was then made by Vice Mayor Gordon, seconded by Council Member Harvin and unanimously passed (5-0) to approve the request for a variation from Section 58-316 to allow for the installation of a 2100 square foot accessory building to be placed on your property as per the attached site plan provided the accessory building is landscaped in such a manner that it would be screened from view from your neighbors immediately to the east and north.

~~Request to exceed the height limitation of 4 feet to 6 feet to install two gates in the front yard as requested by Lorenzo Frias, 1136 Palmetto Road.~~

REPORTS

Town Attorney

None

Mayor

Mayor Foy reported that he had attended the District II and III luncheon the previous day.

There would be a NPDES training session the following week.

Administrator's Report

The Administrator reported on a meeting she had attended earlier in the day at the PBC Metropolitan Planning Organization offices to discuss the SR80 Southern Boulevard widening project. She expressed her concern that some of the diagrams shared at the meeting showed Belvedere Road acting as a reliever Road for Southern Boulevard from SR7 and Jog Roads east. There were several large developments being planned that would have direct access to Southern Boulevard that again would impact Belvedere Road.

She then presented Council with another proposed development being planned for Southern Boulevard and Cleary Road that would allow for a convenience store with gas sales.

It was agreed to send the letter on behalf of the Mayor raising no objection provided the project would not result in the widening of either Belvedere or Haverhill Roads.

Palm Beach County Fire Rescue would be attending the April workshop to present their 2015 Annual Report to Council.

Committee/Delegate Report

Mayor Foy reported that the proposed sales tax was addressed at the District II and III luncheon. The Palm Beach County School District has given the Board of County Commissioners until April 15, 2016 to join them or they will move forward with the sales tax initiative on their own.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

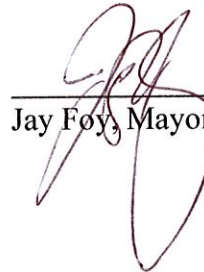
ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:27 p.m.

Approved: March 24, 2016



Janice C. Rutan, Town Administrator



Jay Foy, Mayor