

Jay G. Foy, Mayor
James E. 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 OF HAVERHILL
Regular Town Council Meeting
Thursday, January 22, 2015
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 December 2, 2014 Workshop, January 6, 2015 workshop and the January 8, 2014 LPA and Regular Meeting minutes.
- VII. PRESENTATIONS AND PROCLAMATIONS**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.**
- IX. PUBLIC HEARINGS AND SECOND READINGS**
 - a. **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.**
 - b. **ORDINANCE NO. 425: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 10 OF THE TOWN'S CODE OF ORDINANCES, ENTITLED "ANIMALS"; PROVIDING FOR THE AMENDMENT OF SECTION 10-2 TO INCORPORATE ADDITIONAL DEFINITIONS; CREATING NEW SECTION 10-17 TO PROHIBIT THE RETAIL SALE OF DOGS AND CATS AND REGULATING CERTAIN BREEDING PRACTICES WITHIN THE TOWN; 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

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, January 22, 2015
Town Hall – 4585 Charlotte Street
OFFICIAL MINUTES

Pursuant to the foregoing notice, the regular meeting of the Haverhill Town Council was held on Thursday, January 22, 2015 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, Councilmember and Mark Uptegraph, Council Member. Also present were Town Attorney John Foster, Town Administrator Janice 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 and led the Pledge of Allegiance.

ROLL CALL

The Town Administrator recorded all members present.

COMMENTS FROM THE PUBLIC

Robert Roessler, 1010 Pineway Drive. Mr. Roessler reported on abandoned cables that have been lying across Belvedere Road since Hurricane Wilma. Because they make for a dangerous situation, he was requesting assistance from the Town to have them removed. Director of Public Services, Joseph Roche, would follow up with the cable company in the morning.

Mr. Roessler also reported the County had a meeting regarding the removal of the CRALLS designation from Belvedere Road. Council had been made aware of the change and had no objection as it supported the County's reasoning that because traffic counts were reduced, there would be no need for the CRALLS designation nor any need to six-lane Belvedere Road.

APPROVAL OF AGENDA

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

APPROVAL OF THE CONSENT AGENDA

Approval of the minutes of the December 2, 2014 Workshop, January 6, 2015 workshop and the January 8, 2014 LPA and Regular Meeting minutes.

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

PRESENTATIONS AND PROCLAMATIONS

None.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.

It was reported that there had been 5 burglaries in town since January 15, 2015. One occurred at the Haverhill Baptist Church. There had been several break-ins to cars, but most of the vehicles had been left unlocked.

going to suggest the restaurant at the Lake Worth Golf Course operated by the owners of ERBradleys.

He had attended the Ethics Training at the Lake Worth campus. Council Member Gordon had also attended the training session. Mayor Foy clarified that the 4 hour training was a mandate through state legislation, and was not a county requirement.

Attorney Foster reported that during opening ceremonies for the South Florida Fair, he had sat with Representative Mark Pafford and Kevin McGinley, Land Planner. A very interesting discussion took place between them on the matter of on sober homes.

Treasurer's Report

Included in packet.

UNFINISHED BUSINESS

The Town Administrator reported that the next agenda would include an update on Emerald Cove subdivision and would request Council action on awarding bids for a Town Hall roof replacement.

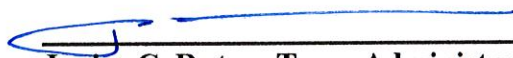
NEW BUSINESS

None.

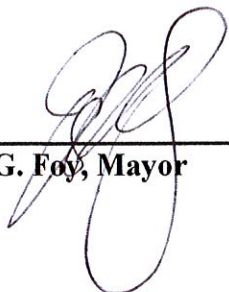
ADJOURNMENT

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

Approved: February 26, 2015



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor