

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



TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ March 14, 2019
7:00 p.m.
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. SWEARING IN OF COUNCIL MEMBER**
 - a. Oath of Office – Seat 3 – Jay G. Foy
Seat 4 – Lawrence Gordon
Seat 5 – Mark C. Uptegraph
- V. ROLL CALL**
- VI. REORGANIZATION OF TOWN COUNCIL**
 - a. Appointment of Mayor and Vice Mayor
- VII. APPROVAL OF AGENDA**
- VIII. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the February 14 and February 28, 2019 regular meetings
- IX. PROCLAMATIONS AND PRESENTATION**
- X. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- XI. SECOND READINGS AND PUBLIC HEARINGS**
- XII. REGULAR AGENDA AND FIRST READINGS**
 - a. Act on Special Exception Request of Michael Toll Mena, property owner at 5100 Belvedere Road to allow for an accessory dwelling unit in accordance with Division 11, Section 58-511 of the Town of Haverhill Code of Ordinances.
 - b. Act on Variation Request of Evelio and Alina Santiago to allow for a driveway to be constructed into the required setback of at least five feet from the property line (Sec. 58-319 (g) and (h) of the town of Haverhill Code of Ordinances.
 - c. Consider extension of Solid Waste and Recycling Agreement between the Town of Haverhill and Waste Pro per Sec. 2-66 of the Town of Haverhill Code of Ordinances.
 - d. First Reading of Ordinance No. 470
An Ordinance of the Town of Haverhill Amending Chapter 58 – Zoning, of the Town's Code of Ordinances by amending Article 1 General to amend Section 58-8 Definitions, by amending the definition of Dwelling Unit, and adding definitions for Duplex, Dwelling, Single-Family, Two Family and Multiple Family Dwellings; providing for the Codification; providing for the Severability; providing for the Repeal of laws in Conflict; and Providing for an Effective Date
- XIII. REPORTS**

Town Attorney
Mayor
Town Administrator
Committee/Delegate Report
Treasurer's Report (included in packet)

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

XVI. 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