

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 ~ April 25, 2019**  
**7:00 p.m.**  
**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 ~~March 28, 2019 Regular Meeting~~
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. REGULAR AGENDA AND FIRST READINGS**
  - a. Consider parking regulations for Town of Haverhill public roads
  - b. Consider rate increase for non-ad valorem assessment for Solid Waste and Recycling for FY 2019/2020
  - c. Discuss possible future annexation areas
- X. SECOND READINGS AND PUBLIC HEARINGS**
  - a. Second Reading of Ordinance 471: An Ordinance of the Town Council of Town of Haverhill extending the Moratorium on the acceptance and processing of new applications for the establishment of medical marijuana treatment and dispensing facilities.
  - b. Second Reading of Ordinance No. 470: An Ordinance of the Town of Haverhill Amending Chapter 58, Zoning, of the Town's Code of Ordinance 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 codification; providing for severability; providing for the repeal of laws in conflict; and providing for an effective date.
- 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