

Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Mark C. Uptegraph, Council Member  
Dennis Withington, Council Member  
Raymond Caranci, Council Member  
John Fenn Foster, Town Attorney  
Janice C. Rutan, Town Administrator



**TOWN OF HAVERHILL  
TOWN COUNCIL REGULAR MEETING  
Thursday, January 14, 2021  
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 November 19, 2020 and December 10, 2020 Regular Meetings and November 17, 2020 and December 1, 2020 Workshops
- VII. PROCLAMATIONS AND PRESENTATION**

None.
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- VI. REGULAR AGENDA AND FIRST READINGS**
  - a. Appoint members to the Charter Review Committee
  - b. Update on student broadband project and proposed location for broadband poles within Town's jurisdiction
  - c. Engineer's Report:
    - Drainage Issues
    - Briarwood Wall
    - Sidewalks
  - d. 2021 Municipal Election:
    - Vote by Mail Ballots
    - Canvassing Board
  - e. **ORDINANCE NO. 482: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 30, SOLID WASTE, BY AMENDING SEC. 30-1, TO ADD A DEFINITION OF CURBSIDE; AMENDING SEC. 30-28, TO CLARIFY THE USE OF CONTAINERS; ADDING A NEW SEC. 30-29 REGARDING UNSAFE CONDITIONS; ADDING A NEW SEC. 30-30 WITH RESPECT TO CONTRACTORS SERVICING PROPERTIES WITHIN THE TOWN; ADDING A NEW SEC. 30-31 TO IMPOSE THE RESPONSIBILITY OF TRASH DISPOSAL ON THE PROPERTY OWNER FOR NON-CONFORMING TRASH; ADDING A NEW SEC. 30-32 RELATIVE TO ENFORCEMENT; AND AMENDING SEC. 30-119 TO CLARIFY THE EARLIEST GARDEN AND YARD TRASH MAY BE**

**PLACED CURBSIDE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

- f. ORDINANCE NO. 495: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, REPEALING AND REPLACING ARTICLE II, NOISE, OF CHAPTER 18, CODE OF ORDINANCES, BY ESTABLISHING AN AMENDED AND RESTATED TOWN NOISE CONTROL ORDINANCE; PROVIDING FOR REPEALER; SHORT TITLE AND TERRITORIAL SCOPE; FINDINGS AND PURPOSE; DEFINITIONS; NOISE DISTURBANCE PROHIBITED; PROHIBITED ACTS; EXCEPTIONS; WAIVERS; ENFORCEMENT; PENALTIES; CIVIL REMEDIES; RULES AND REGULATIONS; CODIFICATION AND CORRECTION OF SCRIVENER'S ERRORS; CONFLICTS OF LAW, SEVERABILITY AND SUBSTITUTION CLAUSE; MODIFICATION; AND AN EFFECTIVE DATE.**
- g. ORDINANCE NO. 496: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 38, TRAFFIC AND VEHICLES, BY AMENDING SECTION 38-9, PARKING OF VEHICLES AND BOATS IN RESIDENTIAL DISTRICTS, TO CLARIFY THAT ONE COMMERCIAL VEHICLE, WITH A PAYLOAD RATING NOT IN EXCESS OF ONE TON, MAY BE PARKED ON A RESIDENTIAL LOT, AND ANY OTHER COMMERCIAL VEHICLES, WITH A PAYLOAD NOT EXCEEDING ONE TON, MAY BE PARKED ON A RESIDENTIAL LOT AS LONG AS IT IS NOT VISIBLE FROM THE STREET OR ADJOINING PROPERTY; AND CLARIFYING THAT THE WAIVER PROCEDURE FOR ANY RESIDENT SEEKING TO AVOID A STRICT APPLICATION OF SEC. 38-9 APPLIES TO COMMERCIAL VEHICLES AS WELL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**
- h. ORDINANCE N. 497: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, CREATING A NEW DIVISION 14, PROPERTY MAINTENANCE STANDARDS, OF ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, OF CHAPTER 58, ZONING, TO PROVIDE A PURPOSE AND SCOPE, DEFINITIONS, INSPECTION RIGHTS, ENFORCEMENT, MAINTENANCE AND APPEARANCE STANDARDS, VACANT LOT MAINTENANCE, AND INOPERATIVE VEHICLES ON PUBLIC PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

**VII. SECOND READINGS AND PUBLIC HEARINGS**

**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

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## **TOWN COUNCIL MEETING**

**January 14, 2021**

**IN ACCORDANCE WITH STATE OF FLORIDA, OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 20-69 (Emergency Management – COVID- 19 – Local Government Public Meetings), the Emergency Declaration issued by the Town, and FS 286.0114, and other applicable federal, state, county and Town declarations, orders, rules and regulations, the Town Hall meeting shall be modified with respect to public access and public comment. Public comment will be received via e-mail ([jrutan@townofhaverhill-fl.gov](mailto:jrutan@townofhaverhill-fl.gov)) up until noon on January 14, 2021. Any public comments received via e-mail, will be made part of the record of the meeting. If you prefer to appear in person to address the Town Council, access to the Town Hall by the public will be limited to no more than 10 persons in the Council Chambers including Town Council, Staff and PBSO; provided, however, that those persons exhibiting signs of illness, such as coughing or sneezing will not be permitted in the Town Hall. Each person will be granted 5 minutes to speak either on an agenda item or under Public Comment. If you wish to speak on a specific agenda item, please tell the Administrator prior to your entrance into the Town Hall so she can schedule speakers accordingly. All persons will be required to bring their own mask and wear it when entering Council Chambers to address the Town Council. Those persons gathering outside the Town Hall shall maintain a separation of at least six feet from one another, and it is recommended that masks be worn as well. If you wish to listen to the Town Council Meeting via teleconferencing, dial 1-877-953-1152 and enter participant code 7404157#. Those individuals gathering outside of the Town Hall will need to dial-in to the number above as there will be no speaker outside to broadcast the meeting. Once the meeting begins, all participants will be muted, however, after Council discusses a specific workshop item, the call will be unmuted to allow for questions. Please be courteous of the other participants, speak in turns and do not talk over another speaker. Thank you for your patience and understanding during these uncertain times.**

**TOWN OF HAVERHILL  
TOWN COUNCIL REGULAR MEETING  
Thursday, January 14, 2021  
7:00 p.m.  
OFFICIAL MINUTES**

The regular monthly meeting of the Haverhill Town Council was held on Thursday, January 14, 2021 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. Those present were Jay G. Foy, Mayor; Lawrence Gordon, Vice Mayor; Dennis Withington, Council Member and Ray Caranci, Council Member. Council member Mark C. Uptegraph, attended via teleconference. John Foster, Town Attorney, Todd McLeod, Town Engineer, and Janice C. Rutan, Town Administrator were also in attendance.

Teleconferencing was available for those persons wanting to participate in the meeting remotely.

**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 in the Pledge of Allegiance.

**ROLL CALL**

The Town Administrator called the roll. All members were present in Council Chambers, except for Council Member Uptegraph, who was attending via teleconference.

**COMMENTS FROM THE PUBLIC**

None.

**APPROVAL OF AGENDA**

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

**APPROVAL OF THE CONSENT AGENDA**

**Approval of the minutes of the November 19, 2020 and December 10, 2020 Regular Meetings and November 17, 2020 and December 1, 2020 Workshops**

A motion was made by Council member Withington, seconded by Vice Mayor Gordon, and unanimously passed (5-0) to approve the Consent Agenda as presented.

**PROCLAMATIONS AND PRESENTATION**

None.

**COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**

Not present.

**REGULAR AGENDA AND FIRST READINGS**

**Appoint members to the Charter Review Committee**

Town Attorney Foster and Town Administrator Rutan reported on the 'kick-off' meeting with the recommended members of the Charter Review Committee. It had been held immediately prior to the Council meeting.

Those in attendance were Vice Mayor Gordon, Council Member Caranci, suggested members William DeBay, Stacy Herig and Teresa Johnson. Town Attorney Foster and Town Administrator were also present.

Staff explained that the purpose of the meeting was to explain the charge to the Committee, go over the provisions of the Charter that Council was under consideration for amendment and the time frame for completion of the task.

It was agreed, that if appointed, the Committee would meet January 28, 2021 at 6:00 p.m. in Council Chambers.

All those present agreed to serve if appointed.

**A motion was then made by Vice Mayor Gordon, seconded by Council Member Withington, and unanimously passed (5-0) to appoint the following members to the Charter Review Committee:**

- Teresa Johnson
- Stacy Herig
- William DeBay
- Ray Caranci (Council Representative)
- Lawrence Gordon (Council Representative)
- John Foster (Staff)
- Janice Rutan (Staff)

**Update on student broadband project and proposed location for broadband poles within Town's jurisdiction.**

Michael Butler, Director of Network Services, Palm Beach County was present to make a presentation to the Town Council pertaining to the WiFi Network for the School District of Palm Beach County. The Town had been in touch with the School District to determine where poles for the project would be located within the Town's boundaries.

Mr. Butler presented a list of the proposed locations as follows:

Pole No.	Primary Roadway:	Sunshine811 Limits		Physical Address	Jurisdiction
		(Start)	(End)		
1	Dexter Rd	Toronto Rd	Stratford Rd	5465 Stratford Rd	Haverhill
2	Tall Pines Rd	Ontario Rd	Club Rd	5262 Club Rd (west side of property)	Haverhill
3	Haverhill Rd	Ivywood Rd	Club Rd	500 N Haverhill Rd	County
4	Dorchester Mews	Briarwood Dr	Cul de sac	4765 Dorchester Mews	Haverhill
5	Huff Rd	South end	North end	5420 Kelly Dr (east side of property)	Haverhill
6	Haverhill Rd	Club Rd	Belvedere Rd	858 N Haverhill Rd	County
7	Belvedere Rd	Cheryl Rd	Park Ln	5101 Belvedere Rd	County
8	Belvedere Rd	Haverhill Rd	Siesta Dr	4773 Richmond Mews (north side of property)	County
9	Belvedere Rd	Siesta Dr	N Military Trail	4576 Belvedere Rd	County

10	Pineway Dr	Belvedere Rd	1300 ft north of Belvedere Rd	1111 Pineway Dr	Haverhill
11	New Parkview Pl	Belvedere Rd	1300 ft north of Belvedere Rd	1091 New Parkview Pl	Private
12	N Haverhill Rd	Belvedere Rd	Cyprus Ln	1134 N Haverhill Rd	County

Staff had prepared a list of the property owners and their property locations on a map of the Town for Council review.

The property owners at 1115 No. Haverhill Road requested the County reconsider the placement of the pole in front of their home. They stated they intended to move their driveway and the proposed location of the pole would interfere with their plans. Mr. Butler agreed to move the pole 10-15 feet from the present proposed location.

He explained that the poles needed to be within 800' of each other. FP&L had donated 40' wood poles (35' above ground) for the project.

When asked by the Town Council if the District was looking to collocate on the poles, Mr. Butler responded that presently they had no intention for co-locating carriers.

They were depending on the recently enacted wireless statute for the installation of the poles. He went on to explain there would no cost to the students, residents and Town as the County would maintain the poles in perpetuity.

Mr. Butler then presented the Town Council with a map of the proposed locations, the door hanger they were placing on the doors of affected properties and explained that the locations were also being taped off with informational signage.

**Engineer's Report:**

Todd McLeod, Town Engineer was present to report on Engineering Issues affecting the Town.

**Drainage Issues**

He reported on the Durham Road swale and the flooding. It was discovered that the drainage for this swale was only a 4" diameter pipe to drain the swale from Durham into Concord. The Town had received an estimate from Wynn and Sons to do the necessary repairs at a cost of \$3,150. It was noted this expenditure was under the Town Administrator's spending threshold and as such, she could authorize the improvements per the recommendation of the Town Engineer.

The Town Engineer and Town Staff met at Park Lane in response to the complaint of the resident at 1128 Park Lane. The resident alleged that he was experiencing flooding to his property since the Park Lane Drainage Improvement Project. The Town Engineer explained that the property owners had a 6" pipe running under the wall in front of their lot that drained into the former ditches. Because the pipes were closed in when the ditches were filled, the property owner is complaining that their lot is flooding in the front because of the pipes no longer working and in the rear yard because of Durham.

When Staff met with the property owners, they had agreed to install a new pipe under his wall to drain into the Town's system.

The Town Engineer was recommending lowering the existing yard drain located to the south of the affected property by about a foot. In addition, he suggested cutting a deeper swale from the resident's new discharge pipe.

Mayor Foy commented that it was never the Town's intent to cause problems to any of the properties in Park Lane and asked the Town Engineer if these repairs would benefit more than the property owner at 1128 Park Lane.

Council expressed concern over spending taxpayer money on private property; but agreed to the repairs if they would benefit all and not just the one property. Again, the cost of the project would fall under the Town Administrator's spending threshold.

Town Engineer Todd McLeod next reported on the Woodland Drainage ditch. Rodrick Jones, Public Works had reported a sinkhole about halfway through the ditch, south of Belvedere Road. There had been some piping and lining done to the area, but it was the Town Engineer's recommendation that the Town video the entire area.

Wynn and Sons had prepared an estimate however, the Town Engineer thought it premature until after the video. He also noted that about 115' of the northern end of the ditch had been lined.

Before the Town Engineer began to address the Briarwood sidewalk project, Mayor Foy recognized **Tracy Adams, District Chief for Palm Beach County Fire Rescue** who was present to deliver the Town of Haverhill Annual Report.

#### **PALM BEACH COUNTY FIRE RESCUE ANNUAL REPORT**

District Chief Adams introduced herself to the Town Council. She has been District Chief for the past 7 months. She highlighted the number of calls for Haverhill; the percentage of medical calls, the vehicle calls and the average response time.

She reported that January was cancer free month. There had been several vehicle break-ins at local stations and in response they are taking proactive measures including building new stations.

#### **TOWN ENGINEER, cont.**

The Town Engineer next reported on the **Briarwood sidewalk project**. He received a proposal from Wynn and Sons for the entire project in the amount of \$48,000. Council agreed that the Town should look at safety of the sidewalks, trips hazards and installation of detectable warning mats and move forward with safety measures. It was suggested the project could be funded through the sales tax infrastructure fund.

#### **Briarwood Wall**

The Town Engineer next reported on the concrete post and panel wall being installed at the end of the Briarwood subdivision. He had obtained surveys of the abutting properties and Brown and Phillips Surveying Services had prepared the necessary easements for the Town to move forward with the project.

It was the consensus of Council to authorize staff to move forward in meeting with the property owner and obtaining the necessary easements to install the wall.

#### **2021 Municipal Election:**

The Town Administrator presented Staff's report. The Town Council had decided, at the time of entering into the Agreement with the Supervisor of Elections, to opt out absentee/vote by mail ballots. In a zoom meeting held the previous day, the Town Administrator learned that the Town was the only municipality not offering their registered voters the opportunity to vote by mail.



The Supervisor of Elections explained that when a voter receives an absentee ballot, there is a box they can check that requests a mail ballot for all ensuing elections. If the Town opts out of offering that service for a municipal election, voters who are expecting a vote by mail ballot will not receive one. In addition, voters will be unable to request an absentee ballot.

Discussion followed. The cost to provide voters with an absentee ballot was approximately \$6.40 and the Town has approximately 340 mail ballot requests on file.

The Town Administrator next explained that the Town's Canvassing Board consisted of the Mayor (or his designee), the Vice Mayor (or his designee) and the Town Administrator (or her designee). The Town did not appoint the Supervisor of Elections as a member of their Canvassing Board. The Town Administrator reported that a quorum (2 members) of the Canvassing Board must be present, beginning at 5:00 p.m. at the Supervisor of Elections office on March 9, 2021 to begin canvassing the votes for the Municipal Election. She suggested the Town Council appoint the Supervisor of Elections to be on the Canvassing Board which would then require only one other member of the Board (or their designee) to be present for canvassing.

**A motion was then made by Council Member Withington, seconded by Council Member Uptegraph, and unanimously passed (5-0) to opt back into offering vote by mail ballots and reimburse the Supervisor of Elections for the costs involved to oversee the process as well as appoint the Supervisor of Elections as a member to the Town of Haverhill's Canvassing Board.**

**ORDINANCE NO. 482: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 30, SOLID WASTE, BY AMENDING SEC. 30-1, TO ADD A DEFINITION OF CURBSIDE; AMENDING SEC. 30-28, TO CLARIFY THE USE OF CONTAINERS; ADDING A NEW SEC. 30-29 REGARDING UNSAFE CONDITIONS; ADDING A NEW SEC. 30-30 WITH RESPECT TO CONTRACTORS SERVICING PROPERTIES WITHIN THE TOWN; ADDING A NEW SEC. 30-31 TO IMPOSE THE RESPONSIBILITY OF TRASH DISPOSAL ON THE PROPERTY OWNER FOR NON-CONFORMING TRASH; ADDING A NEW SEC. 30-32 RELATIVE TO ENFORCEMENT; AND AMENDING SEC. 30-119 TO CLARIFY THE EARLIEST GARDEN AND YARD TRASH MAY BE PLACED CURBSIDE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Attorney Foster. Discussion followed and it was agreed to limit the amount of yard waste to 4 cubic yards instead of 3 cubic yards. **A motion was then made by Vice Mayor Gordon, seconded by Council Member Withington, and unanimously passed (5-0) to approve Ordinance No. 482, as amended on first reading.**

**ORDINANCE NO. 495: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, REPEALING AND REPLACING ARTICLE II, NOISE, OF CHAPTER 18, CODE OF ORDINANCES, BY ESTABLISHING AN AMENDED AND RESTATED TOWN NOISE CONTROL ORDINANCE; PROVIDING FOR REPEALER; SHORT TITLE AND TERRITORIAL SCOPE; FINDINGS AND PURPOSE; DEFINITIONS; NOISE DISTURBANCE PROHIBITED; PROHIBITED ACTS; EXCEPTIONS; WAIVERS; ENFORCEMENT; PENALTIES; CIVIL REMEDIES; RULES AND REGULATIONS; CODIFICATION AND CORRECTION OF SCRIVENER'S ERRORS; CONFLICTS OF LAW, SEVERABILITY AND SUBSTITUTION CLAUSE; MODIFICATION; AND AN EFFECTIVE DATE.**

The title was read by Attorney Foster. A lengthy discussion followed. Mayor Foy asked if the Ordinance could include “measurable” noise. Attorney Foster explained in detail how measurable noise is difficult to prove and enforce.

There were changes suggested to clean up the definition to “Noise Disturbance” and “Vibration”. It was also suggested that the request for waiver as provided for in Section 8 be approved prior to the required mailing to property abutters.

**A motion was then made by Council Member Caranci, seconded by Council Member Withington, and unanimously passed (5-0) to approve Ordinance No. 495, as amended, on first reading.**

**ORDINANCE NO. 496: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 38, TRAFFIC AND VEHICLES, BY AMENDING SECTION 38-9, PARKING OF VEHICLES AND BOATS IN RESIDENTIAL DISTRICTS, TO CLARIFY THAT ONE COMMERCIAL VEHICLE, WITH A PAYLOAD RATING NOT IN EXCESS OF ONE TON, MAY BE PARKED ON A RESIDENTIAL LOT, AND ANY OTHER COMMERCIAL VEHICLES, WITH A PAYLOAD NOT EXCEEDING ONE TON, MAY BE PARKED ON A RESIDENTIAL LOT AS LONG AS IT IS NOT VISIBLE FROM THE STREET OR ADJOINING PROPERTY; AND CLARIFYING THAT THE WAIVER PROCEDURE FOR ANY RESIDENT SEEKING TO AVOID A STRICT APPLICATION OF SEC. 38-9 APPLIES TO COMMERCIAL VEHICLES AS WELL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS’ ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Attorney Foster. A motion was then made by Council Member Caranci, seconded by Vice Mayor Gordon, and unanimously passed (5-0) to approve Ordinance No. 496 on first reading.

**ORDINANCE N. 497: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, CREATING A NEW DIVISION 14, PROPERTY MAINTENANCE STANDARDS, OF ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, OF CHAPTER 58, ZONING, TO PROVIDE A PURPOSE AND SCOPE, DEFINITIONS, INSPECTION RIGHTS, ENFORCEMENT, MAINTENANCE AND APPEARANCE STANDARDS, VACANT LOT MAINTENANCE, AND INOPERATIVE VEHICLES ON PUBLIC PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS’ ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Attorney Foster. Discussion followed. Council member Caranci suggested Section 58-585 as written, be removed. A motion was then made by Council Member Withington, seconded by Vice Mayor Gordon, and unanimously passed to approve Ordinance No. 497, as amended, on first reading.

## **SECOND READINGS AND PUBLIC HEARINGS**

None.

## **REPORTS**

### **Town Attorney**

Town Attorney Foster reported on the FLC legislative priorities that included:

- Sales tax
- Short Term Rentals
- Annexations

- Cyber Security

He gave a brief background as to why these were priorities and how without a change to the legislation, will negatively impact the Town and Home Rule.

### **Mayor**

Mayor Foy extended the Local State of Emergency. He reported on the Department of Health statistics as they related to the availability of COVID-19 vaccines.

### **Town Administrator**

The Town Administrator reported that the Town would need to forward its Legislative Priorities to Representative Willhite for introduction.

### **Committee/Delegate Report**

Vice Mayor Gordon reported that he sits on the Palm Beach County Legislative Committee and they have set their legislative priorities as follows:

- COVID
- Sales Tax
- Septic to Sewer
- Air BNBs
- Cyber Security
- Home Rule

He also reported on the next meeting of the Criminal Justice Committee which would address issues such as racial justice, fines and bails and the juvenile justice system. The web-ex meeting was scheduled for January 27, 2021.

### **Treasurer's Report**

None.

### **UNFINISHED BUSINESS**

None.

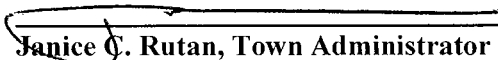
### **NEW BUSINESS**


None.

### **ADJOURNMENT**

**There being no further business to come before the Town Council, the meeting adjourned at 8:55 p.m.**

**Approved: January 28, 2021**

  
\_\_\_\_\_  
Janice C. Rutan, Town Administrator

  
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Jay G. Foy, Mayor