

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Dennis Withington, Council Member
Ray Caranci, Council Member
Dr. Teresa Johnson, Council Member
John Fenn Foster, Town Attorney
Tracey L. Stevens, Town Administrator



**LOCAL PLANNING AGENCY &
TOWN COUNCIL REGULAR MEETING
AGENDA
OCTOBER 24, 2024**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on October 24, 2024. Any public comments received via e-mail will be made part of the record of the meeting. Each person will be granted 3 minutes to speak either on an agenda item or under Public Comment. If you wish to speak on a specific agenda item, please inform the Town Administrator prior to your entrance into the Town Hall so she can schedule speakers accordingly. If you wish to listen to the Town Council Meeting via teleconferencing, dial 1-877-953-1152 and enter participant code 7404157#. Once the meeting begins, all participants will be muted; however, after Council discusses a specific agenda 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.

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 Tracey L. Stevens, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida at (561) 689-0370.

**TOWN OF HAVERHILL
LOCAL PLANNING AGENCY MEETING
THURSDAY, OCTOBER 24, 2024
6:00 PM
AGENDA**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARINGS

1. Ordinance No. 530 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA AMENDING ITS COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY ASSIGNING A FUTURE LAND USE DESIGNATION OF HIGH DENSITY RESIDENTIAL FROM THE PALM BEACH COUNTY LR-2, LOW DENSITY RESIDENTIAL FUTURE LAND USE DESIGNATION, TO AN APPROXIMATE 12.57 ACRE PARCEL GENERALLY LOCATED OFF OF WALLIS ROAD APPROXIMATELY 0.22 MILES NORTH OF SOUTHERN BOULEVARD, 0.91 MILES WEST OF MILITARY TRAIL, AND 2.30 MILES EAST OF THE FLORIDA TURNPIKE, AS REQUESTED BY MERITAGE HOMES OF FLORIDA, INC., A FLORIDA CORPORATION, ON BEHALF OF THE PROPERTY OWNERS; PROVIDING FOR SEVERABILITY AND REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS’ ERRORS; PROVIDING FOR CODIFICATION; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY AND SUCH OTHER ENTITIES AS PROVIDED BY LAW; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.
2. Ordinance No. 531 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, AMENDING ITS OFFICIAL ZONING MAP, AS AMENDED, BY REDESIGNATING AN APPROXIMATELY 12.57 ACRE PARCEL FROM THE EXISTING PALM BEACH COUNTY ZONING DESIGNATION OF RM – MULTIFAMILY RESIDENTIAL TO A TOWN OF HAVERHILL ZONING DESIGNATION OF R-3 MEDIUM DENSITY RESIDENTIAL DISTRICT, WHICH PARCEL IS GENERALLY LOCATED OFF OF WALLIS ROAD APPROXIMATELY 0.22 MILES NORTH OF SOUTHERN BOULEVARD, 0.91 MILES WEST OF MILITARY TRAIL, AND 2.30 MILES EAST OF THE FLORIDA TURNPIKE, AS REQUESTED BY MERITAGE HOMES OF FLORIDA, INC., A FLORIDA CORPORATION ON BEHALF OF THE PROPERTY OWNERS; PROVIDING FOR CHANGES IN THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY AND REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS’ ERRORS; PROVIDING FOR CODIFICATION, AN EFFECTIVE DATE AND OTHER PURPOSES.
3. Ordinance No. 532 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, AMENDING SECTION 58-252, BOUNDARIES, AND SECTION 58-256, REZONING CRITERIA, OF ARTICLE VII, PBI AIRPORT OVERLAY, OF CHAPTER 58, ZONING, OF THE CODE OF ORDINANCES OF THE TOWN OF HAVERHILL, TO AMEND THE BOUNDARIES OF THE PBI AIRPORT OVERLAY AREA TO INCLUDE THE APPROXIMATE 12.57 ACRE PARCEL OFF OF WALLIS ROAD LOCATED APPROXIMATELY 0.22 MILES NORTH OF SOUTHERN BOULEVARD, 0.91 MILES WEST OF MILITARY TRAIL, AND 2.30 MILES EAST OF THE FLORIDA TURNPIKE, AND TO AUTHORIZE THE TOWN COUNCIL TO MAKE AN EXCEPTION FOR PROPERTY THAT DOES NOT ABUT HAVERHILL ROAD; PROVIDING

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

4. Resolution No. 2024-12 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, APPROVING THE MINOR SUBDIVISION OF THE LOT LOCATED AT 4894 CYPRUS LANE, HAVERHILL, FLORIDA, AND AUTHORIZING THE EXECUTION AND RECORDING OF THE FINAL PLAT.

ADJOURNMENT

**TOWN OF HAVERHILL
TOWN COUNCIL REGULAR MEETING
THURSDAY, OCTOBER 24, 2024
6:00 PM OR IMMEDIATELY FOLLOWING LOCAL PLANNING AGENCY MEETING**

AGENDA

CALL TO ORDER

ROLL CALL

COMMENTS FROM THE PUBLIC

APPROVAL OF THE AGENDA

APPROVAL OF THE CONSENT AGENDA

1. Approval of the Minutes of the September 26, 2024, Regular Meeting
2. Approval of the Minutes of the October 8, 2024, Special Meeting

PRESENTATIONS & PROCLAMATIONS

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE

COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE

PUBLIC HEARINGS & ORDINANCE READINGS

3. First Reading and Transmittal of Ordinance No. 530 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA AMENDING ITS COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY ASSIGNING A FUTURE LAND USE DESIGNATION OF HIGH DENSITY RESIDENTIAL FROM THE PALM BEACH COUNTY LR-2, LOW DENSITY RESIDENTIAL FUTURE LAND USE DESIGNATION, TO AN APPROXIMATE 12.57 ACRE PARCEL GENERALLY LOCATED OFF OF WALLIS ROAD APPROXIMATELY 0.22 MILES NORTH OF SOUTHERN BOULEVARD, 0.91 MILES WEST OF MILITARY TRAIL, AND 2.30 MILES EAST OF THE FLORIDA TURNPIKE, AS REQUESTED BY MERITAGE HOMES OF FLORIDA, INC., A FLORIDA CORPORATION, ON BEHALF OF THE PROPERTY OWNERS; PROVIDING FOR SEVERABILITY AND REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR CODIFICATION; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY AND SUCH OTHER ENTITIES AS PROVIDED BY LAW; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.
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ZONING MAP; PROVIDING FOR SEVERABILITY AND REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR CODIFICATION, AN EFFECTIVE DATE AND OTHER PURPOSES.

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REGULAR AGENDA

7. Approval of Tall Pines Rd Drainage Project Under the Town's Piggyback Contract for Minor Construction Projects with Wynn & Sons and Engineering/Surveying by Town Engineer McLeod, McCarthy & Associates with a Total Project Cost not to Exceed \$422,198 Utilizing ARPA Funds, and Utilizing Infrastructure Surtax Funds if Final Project Costs Exceed the Funds Left in the ARPA Fund
8. Discussion Regarding Street Lighting Project

REPORTS

9. Town Attorney
10. Mayor
11. Town Administrator
12. Treasurer's Report – None (September will be completed once year end entries are finalized)
13. Committee Delegates

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

PUBLIC HEARING NOTICES & BUSINESS IMPACT ESTIMATES, IF ANY, ARE POSTED AND MAY BE VIEWED INSIDE TOWN HALL OR ON THE TOWN'S WEBSITE AT WWW.TOWNOFHAVERHILL-FL.GOV