

Council President James E. Woods  
Vice President Jay G. Foy                      Council Member Jerry E. Beavers  
Council Member Henry "Butch" Lynch                      Council Member Mark C. Uptegraph  
Assistant Town Administrator / Town Clerk Janice C. Rutan  
Town Attorney John Foster



**Haverhill Town Council**  
**Town Hall Council Chambers**  
**Thursday ~ March 12, 2009**  
**7:00 p.m.**  
**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF COUNCIL MEMBERS**
- IV. REORGANIZATION OF TOWN COUNCIL – ELECT PRESIDENT/MAYOR AND VICE PRESIDENT/VICE MAYOR**
- V. ROLL CALL**
- VI. APPROVAL OF THE AGENDA**
- VII. APPROVAL OF THE CONSENT AGENDA**
  - a. Approval of the minutes of the February 26, 2009 Regular Town Council Meeting
- VIII. SECOND READINGS AND PUBLIC HEARINGS**
  - a. **ORDINANCE NO. 372**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING CHAPTER 58, ZONING, BY AMENDING CERTAIN PROVISIONS RELATING TO SPECIAL EXCEPTIONS INCLUDING AUTHORIZING THE TOWN COUNCIL TO GRANT UP TO THREE EXTENSIONS TO ANY SPECIAL EXCEPTION APPROVAL UNDER SECTION 58-129 AND DELETING LICENSED HOME OCCUPATION AS A SPECIAL EXCEPTION IN ALL RESIDENTIAL ZONING DISTRICTS;; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

**b. ORDINANCE NO. 374**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, CHAPTER 58, ZONING, TO ADD A NEW DIVISION 12 RELATING TO DAY CARE CENTERS INCLUDING REGULATIONS CONCERNING LOT COVERAGE AND WIDTH, SETBACKS, MINIMUM LOT SIZE, PARKING, OUTDOOR ACTIVITY AREAS, AND LANDSCAPING; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

**c. ORDINANCE NO. 375**

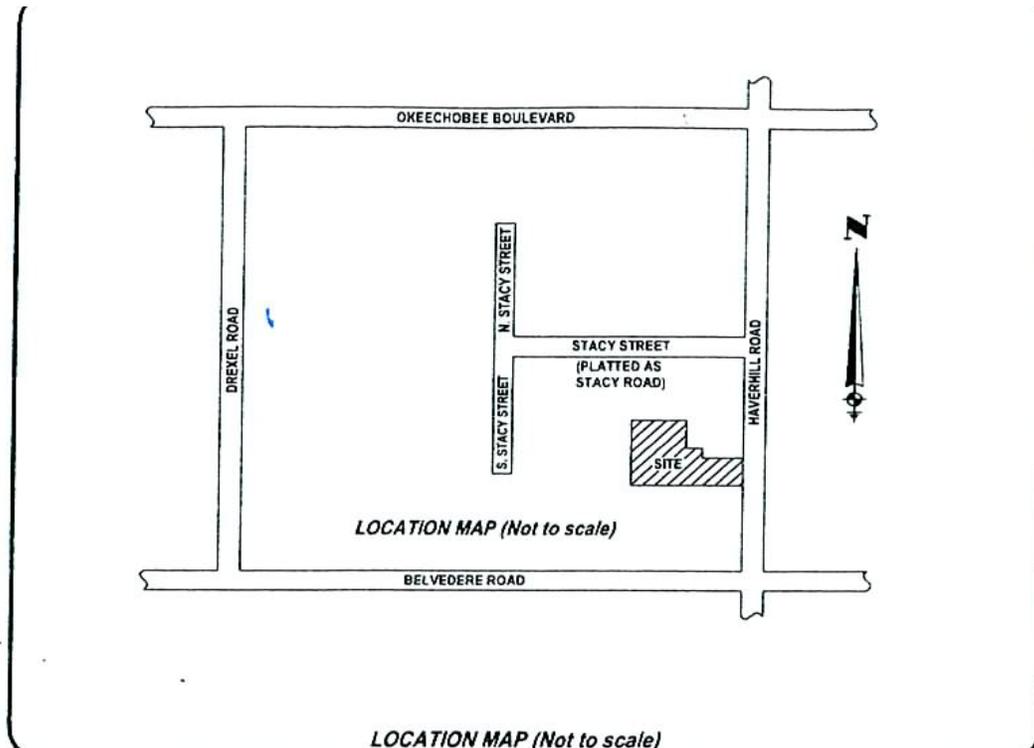
**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY CHANGING AN APPROXIMATELY 2.69 ACRE PARCEL FROM THE PALM BEACH COUNTY HR-8 FUTURE LAND USE DESIGNATION TO THE TOWN OF HAVERHILL'S OTHER PUBLIC FACILITIES DESIGNATION, AS REQUESTED BY MANUEL SARRIA, MANAGER FOR THE OWNER, THE RESIDENCES AT HAVERHILL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, WHICH**

PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES NORTH OF BELVEDERE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES

**d. ORDINANCE NO. 376**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS OFFICIAL ZONING MAP, AS AMENDED, BY REDESIGNATING A 2.69 ACRE PARCEL FROM THE EXISTING PALM BEACH COUNTY ZONING DESIGNATION OF RH – MULTIFAMILY RESIDENTIAL HIGH DENSITY TO A TOWN OF HAVERHILL ZONING DESIGNATION OF R-2 TWO FAMILY RESIDENTIAL DISTRICT, AS REQUESTED BY MANUEL SARRIA, MANAGER FOR THE OWNER, THE RESIDENCES AT HAVERHILL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, WHICH PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES NORTH OF BELVEDERE ROAD; PROVIDING FOR CHANGES TO THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.

**Map Exhibit to Ordinances No. 375 and 376**



**e. ORDINANCE NO. 378**

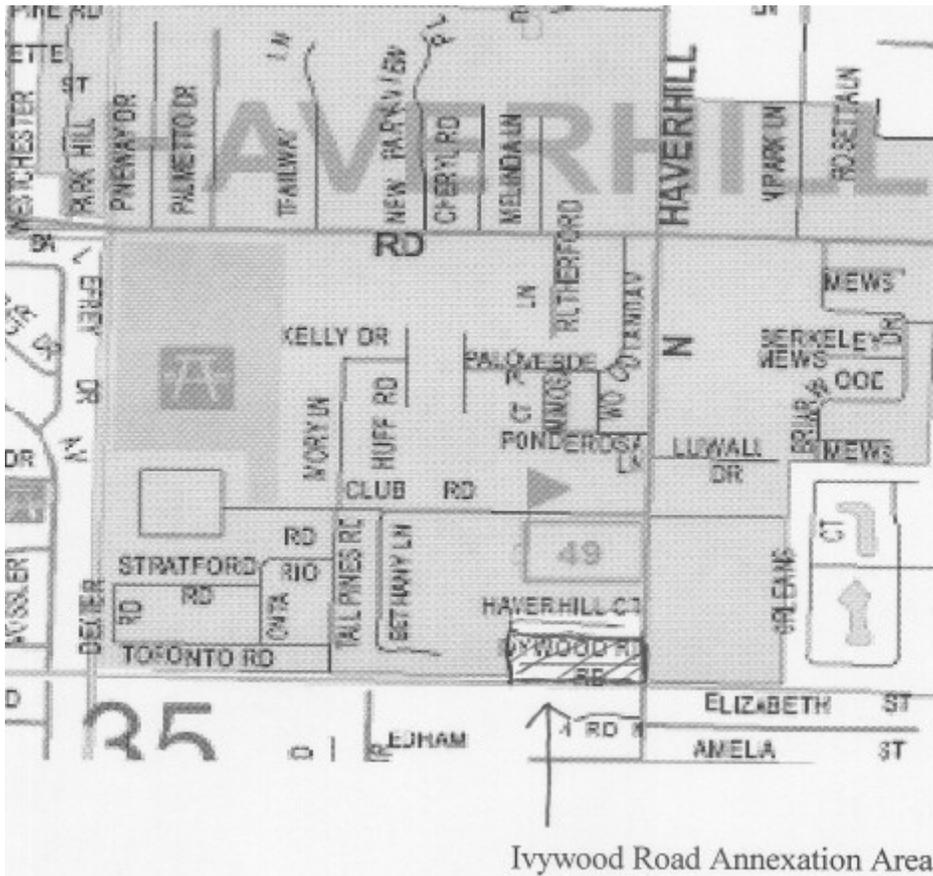
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY CHANGING AN APPROXIMATELY 3.13 ACRE AREA (IVYWOOD ROAD AREA) FROM THE PALM BEACH COUNTY HR-8 FUTURE LAND USE DESIGNATION TO THE TOWN OF HAVERHILL'S HIGH DENSITY RESIDENTIAL DESIGNATION, WHICH PARCEL IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES SOUTH OF BELVEDERE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS;

**PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES**

**f. ORDINANCE NO. 379**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS OFFICIAL ZONING MAP, AS AMENDED, BY REDESIGNATING A 3.13 ACRE AREA (IVYWOOD ROAD AREA) FROM THE EXISTING PALM BEACH COUNTY ZONING DESIGNATION OF RM – MULTIFAMILY RESIDENTIAL MEDIUM DENSITY TO A TOWN OF HAVERHILL ZONING DESIGNATION OF R-3 MEDIUM DENSITY RESIDENTIAL DISTRICT, WHICH AREA IS LOCATED ON THE WEST SIDE OF HAVERHILL ROAD APPROXIMATELY .5 MILES SOUTH OF BELVEDERE ROAD; PROVIDING FOR CHANGES TO THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

**Map Exhibit to Ordinances No. 378 and 379**



- IX. UNFINISHED BUSINESS**
  - a. Red Light Traffic Enforcement Agreement**
- X. NEW BUSINESS**
- XI. 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, Assistant Town Administrator and Town Clerk, at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317