Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ June 14, 2012
7:00 p.m.
AGENDA

I. CALL TO ORDER
II. INVOCATION AND PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. APPROVAL OF AGENDA
V. APPROVAL OF THE CONSENT AGENDA
a. Approve Minutes of the May 10, 2012 and May 24, 2012 Regular Meetings
VI. PROCLAMATIONS AND PRESENTATIONS
VII. COMMENTS FROM THE PUBLIC
VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
IX. PUBLIC HEARING (SECOND READINGS) Continued from May 24, 2012 to a date certain - June 14, 2012 at 7:00 p.m.)

a. Act on request of Applicant to postpone second reading of Ordinance No. 405 to June 28, 2012.

b. ORDINANCE NO. 405: An Ordinance of the Town Council of the Town of Haverhill amending its Comprehensive Plan , and modifying the future land use map by changing an approximate 1.44 acre parcel from the Town's Low Density Residential Land Use designation to Other Public Facilities as requested by Clauduis Zetrenne, owner, and Shiloh Seventh Day Adventist (SDA) Church, through its agents, Kevin McGinley, Land Research Management, Inc. and Robert Kuoppala , Kuoppala & Associates, which parcel is located at 4968 Cyprus Lane, Haverhill, FL on the east side of Haverhill Road approximately .5 miles north of Belvedere Road; providing for severability; providing for repeal of laws in conflict; providing for the transmittal to the State of Florida Land Planning Agency, providing for inclusion in the Comprehensive Plan; providing for an effective date and other purposes.

c. Act on request of Applicant to postpone second reading of Ordinance No. 406 to June 28, 2012.

d. ORDINANCE NO. 406: An Ordinance of the Town Council of the Town of Haverhill amending its Official Zoning Map, as amended, by redesignating an approximate 1.44 acre parcel from the Town's EXISTING R-1 single-family residential zoning district to the Town's R-2 Two-Family RESIDENTIAL district as requested by Clauduis Zetrenne, owner, and Shiloh Seventh Day Adventist (SDA) Church, through its agents, Kevin McGinley, Land Research Management, Inc. and Robert Kuoppala , Kuoppala & Associates, which parcel is located at 4968 Cyprus Lane, Haverhill, FL on the east side of Haverhill Road approximately .5 miles north of Belvedere Road; providing for severability; providing for repeal of laws in conflict; providing for the transmittal to the State of Florida Land Planning Agency, providing for inclusion in the Comprehensive Plan; providing for an effective date and other purposes.

e. Resolution 2012-01: A Resolution of the Town of Haverhill approving the Variation request from the Building Requirements in an R-2 Residential District as follows:

- **Minimum lot size (minimum required is 5,500 square feet and minimum provided is 5,275 square feet);**
- **Maximum lot coverage (maximum allowed is 40% and maximum provided is 43%);**
- **Minimum front setback (minimum required is 25 feet with 100 foot separation and minimum provided is 22.5 feet with 95 foot separation); and**
- **Minimum side setback (minimum required is 10 feet and minimum provided is 5 feet);**

and approving the request for an amendment from the originally approved development order for Sunset Isles as Approved through 2006-04 adopted March 23, 2006 and as amended through Resolution 2011-10 adopted October 13, 2011.

X. FIRST READINGS AND REGULAR AGENDA:

a. Approve the request of the Criminal Justice Commission for the allocation of FY2013 (Federal Fiscal Year 2012) JAG funds to Palm Beach County in the amount of $358,801.

b. Appoint Voting Delegate for the Florida League of Cities Annual Conference August 23 - 25, 2012.

c. Discuss preliminary TRIM for non ad valorem assessment for solid waste and recycling

XI. REPORTS:

Town Attorney
Mayor
Consultants
Town Administrator

XII. Committee/Delegate Report

XIII. 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