

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 OF HAVERHILL
Regular Town Council Meeting
Thursday, October 23, 2014
Town Hall – 4585 Charlotte Street
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 September 25, 2014 Regular Meeting and the October 9, 2014 Regular meeting and the October 7, 2014 workshop
- VII. PRESENTATIONS AND PROCLAMATIONS**
 - a. Proclamation recognizing Joseph Roche's twenty years of service
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Consider request for variation from the requirements of Section 58-331 (b) "Storage Sheds" as filed by Matthew Monahan to allow for a 10' x 30' shed on his property located at 5175 Club Road.
 - b. **ORDINANCE NO. 423: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, ESTABLISHING A MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR ANY USES THAT INVOLVE THE CULTIVATION, PROCESSING AND/OR DISPENSING OF MEDICAL MARIJUANA; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.**
 - c. **ORDINANCE NO. 424: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, CLARIFYING SECTION 30-61 TO REQUIRE PROPERTY OWNERS WITHIN THE TOWN TO PROVIDE ROLLOFF SERVICE FOR ALL CONSTRUCTION DEBRIS AND TO NOT ALLOW A NUISANCE TO BE CREATED; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE**
 - d. **ORDINANCE NO. 425: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 10 OF THE TOWN'S CODE OF ORDINANCES, ENTITLED "ANIMALS"; PROVIDING FOR THE AMENDMENT OF SECTION 10-2 TO INCORPORATE ADDITIONAL DEFINITIONS; CREATING NEW SECTION 10-17 TO PROHIBIT THE RETAIL SALE OF DOGS AND CATS AND REGULATING CERTAIN BREEDING PRACTICES WITHIN THE TOWN; PROVIDING FOR CODIFICATION; PROVIDING FOR**

SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

- e. **ORDINANCE NO. 426: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, ADDING A NEW SECTION 58-10 RELATING TO THE INSTALLATION OF SIGNAGE ON ALL PROPERTY WHICH IS SUBJECT TO AN APPLICATION FOR CHANGE IN LAND USE, REZONING, VARIANCE OR SPECIAL EXCEPTION APPROVAL; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE**
- f. **ORDINANCE NO. 427: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING SECTION 58-8. DEFINITIONS “CONGREGATE LIVING FACILITY” AND AMENDING ARTICLE IX. SUPPLEMENTAL DISTRICT REGULATIONS. DIVISION 10 “CONGREGATE LIVING FACILITIES” TO CLARIFY THAT COMMUNITY RESIDENTIAL HOME IS AS DEFINED BY CHAPTER 419, FLA. STAT., AND BY AMENDING SEC. 58-490 TO CLARIFY THAT ONLY TYPE I CONGREGATE LIVING FACILITIES ARE PERMITTED IN THE TOWN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
- g. **Consider amending the Town of Haverhill’s Fee schedule to include a fee specific to “Accessory Dwelling Units” as a Special Exception**

XI. REPORTS

- Town Attorney**
- Mayor**
- Administrator’s Report**
- 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.

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