

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



**Town Council
Workshop
Town Hall Council Chambers
4585 Charlotte Street
Haverhill
Tuesday, December 2, 2014
NOON**

AGENDA

- I. Call to Order
- II. Presentations/Proclamations
 - a. Karina Patino will address the Town Council regarding a proposed Columbian Restaurant at 1079 No. Military Trail (Special Exception).
- III. Council, Attorney and Staff Reports
 - a. Discuss Proposed Ordinance 425 –Animals (Retail Sales)
 - b. Discuss staff initiated Land Use Amendment
- V. Old Business
- VI. 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

**TOWN OF HAVERHILL
Town Council Workshop
December 2, 2014
Town Hall – 4585 Charlotte Street**

OFFICIAL MINUTES

Pursuant to the foregoing notice, a Haverhill Town Council Workshop was held on Tuesday, December 2, 2014 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay Foy, Mayor, James Woods, Vice Mayor, and Jerry Beavers, Council Member. Also present were John Foster, Town Attorney, Josh Nichols, Town Planner, Janice C. Rutan, Town Administrator, Devon Esplin, Administrative Assistant, and Joseph Roche, Director of Public Services.

I. CALL TO ORDER

Mayor Foy called the Workshop to order at 12:25 p.m.

II. PRESENTATIONS/PROCLAMATIONS

a. Karina Patino will address the Town Council regarding a proposed Columbian Restaurant at 1079 N. Military Trail (Special Exception).

Karina Patino did not show to address Council.

III. COUNCIL, ATTORNEY AND STAFF REPORTS

a. Discuss Proposed Ordinance 425 – Animals (Retail Sales)

Town Attorney Foster introduced a portion of his findings about the sale of animals Ordinance from a case that was filed against the Town of Sunrise, Florida. The reason Town Attorney Foster is in favor of the passing of this Ordinance is because the Town of Haverhill will not be putting any pet stores out of business unlike many other municipalities around the county as well as the state.

Town Attorney Foster presented from a case in 1984 a puppy mill is defined as a dog breeding operation where the health of animals is disregarded to keep the overhead cost low. Foster added that he would continue gathering information from his research and present it to Council at the December 18th Council Meeting.

b. Discuss staff initiated Land Use Amendment

The trailer park property located at 5001 Haverhill Road and 5002 Haverhill Road will be sold at the Courthouse on Thursday. The certificate of sale will be available ten days after the sale, and the notice of Land Use Change will be recorded during that time. The mailing to residence will be sent out by the following Monday.

V. OLD BUSINESS

a. The Certificate of Occupancy was issued to Sandra Vanneck's property located at 4753 Belvedere Road.

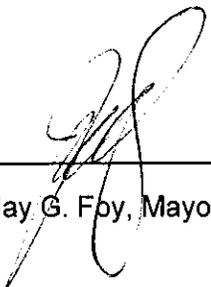
VI. ADJOURNMENT

There being no further business to be discussed, the workshop ended at 1:25 p.m.

Approved: January 22, 2015



Devon Esplin, Administrative Assistant



Jay G. Foy, Mayor

