

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Mark C. Uptegraph, Council Member
Remar M. Harvin, Council Member
Daniel H. Sohn, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~July 12, 2018
7:00 p.m.
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 June 28, 2018 Regular Meeting
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
 - a. Consider request for variance from Section 58-490 (7) of the Ordinances of the Town of Haverhill, specifically the requirement that Congregate Living Facilities must be tied to into wastewater facilities currently furnished by Palm Beach County Utilities as filed by Conrado Barrio, Tania Lopez and Nathali Cuellar, owners of the property located at 1128 Melinda Lane.
- X. REGULAR AGENDA AND FIRST READINGS**
 - a. **RESOLUTION 2018-04: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, TENTATIVELY ESTABLISHING A MILLAGE RATE FOR THE 2018/2019 FISCAL YEAR; SETTING THE REQUIRED PUBLIC HEARINGS AND PROVIDING AN EFFECTIVE DATE.**
 - b. **ORDINANCE NO. 455: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION I, SECTION 58-331, STORAGE SHEDS, TO REDUCE THE MAXIMUM SIZE FOR ACCESSORY BUILDINGS TO 40 PERCENT OF THE PRINCIPAL BUILDING BUT NOT MORE THAN 1000 SQUARE FEET, AND PROVIDING SETBACK, HEIGHT AND SIZE REQUIREMENTS FOR SHEDS LOCATED ON LOTS NOT EXCEEDING 10,000 SQUARE FEET; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
 - c. **ORDINANCE NO. 456: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 1,**

GENERALLY, SECTION 58-321, OPEN STORAGE, TO PROVIDE THAT NO STORAGE CONTAINERS AND NO OPEN STORAGE SHALL BE PERMITTED ON VACANT LOTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

- d. ORDINANCE NO. 457: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 1, GENERALLY, TO CREATE A NEW SECTION 58-336, GENERATORS, TO PROVIDE REGULATIONS REGARDING THE NUMBER, PLACEMENT, SIZE AND TESTING OF PORTABLE AND PERMANENT GENERATORS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
- e. ORDINANCE NO. 458: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 1, GENERALLY, TO CREATE A NEW SECTION 58-337, AIR CONDITIONING AND SWIMMING POOL EQUIPMENT, TO PROVIDE REGULATIONS REGARDING THE NUMBER, PLACEMENT, SIZE AND TESTING OF AIR CONDITIONING AND SWIMMING POOL EQUIPMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
- f. ORDINANCE NO. 459: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE I, GENERAL, TO AMEND SECTION 58-8, DEFINITIONS, BY AMENDING THE DEFINITION OF PUBLIC FACILITIES TO CLARIFY THAT IT DOES NOT INCLUDE PUBLIC OR PRIVATE SCHOOL SITES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
- g. ORDINANCE NO. 460: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 3, OFF-STREET PARKING REQUIREMENTS, BY AMENDING SECTION 58-362, PARKING SPACE SIZE REQUIREMENTS, AND SECTION 58-363, NUMBER OF PARKING SPACES REQUIRED, TO CLARIFY THAT GUEST PARKING SPACES IN MULTI-FAMILY, TOWNHOUSE AND ZERO LOT LINE UNITS SHALL UTILIZE CONCRETE PARKING BUMPERS, AND INCREASING THE NUMBER OF OFF-STREET SPACES FOR RESIDENTIAL PROPERTY FROM TWO TO FOUR EXCEPT THAT TOWNHOUSE OR ZERO LOT LINE UNITS APPROVED PURSUANT TO CHAPTER 54, SUBDIVISIONS, SHALL HAVE THREE SPACES PLUS GUEST PARKING EQUAL TO 20% OF THE TOTAL NUMBER OF LOTS IN THE DEVELOPMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
- h. ORDINANCE NO. 463: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, CREATING A NEW ARTICLE VII OF**

CHAPTER 58, ZONING, BY ESTABLISHING AN OVERLAY AREA TO BE KNOWN AS THE PBI AIRPORT OVERLAY, DEFINING THE SPECIFIC AREA TO WHICH THE OVERLAY WILL BE APPLICABLE, REQUIRING THAT IT ONLY BE FOR PROPERTY ZONED R-3, AND PROVIDING FOR SITE DEVELOPMENT STANDARDS, BUILDING REQUIREMENTS AND ARCHITECTURAL AND PERFORMANCE STANDARDS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- i. RESOLUTION 2018-05: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT**
- j. Designate Voting Delegate to represent the Town of Haverhill at the Florida League of Cities Annual Conference to be held August 16 – 18, 2018 at the Hollywood Diplomat**

XI. REPORTS

Town Attorney

Mayor

Town Administrator

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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