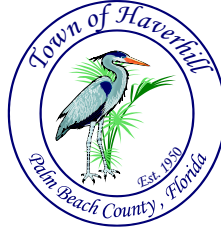


Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Mark C. Uptegraph, Council Member
Jo Plyler, Council Member
Remar M. Harvin, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN COUNCIL REGULAR MEETING

Town Hall Council Chambers

Thursday ~ June 22, 2017

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 minutes for the May 9, 2017 Workshop, May 25, 2017 meeting of the Local Planning Agency and the May 25, 2017 Regular meeting.
- VII. PROCLAMATIONS AND PRESENTATION**
 - a. Presentation of the Town's FY 2016 Financial Statement by Racquel McIntosh of Grau & Associates
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
 - a. **ORDINANCE No. 449**

AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN OF HAVERHILL CODE OF ORDINANCES TO REPEAL ANY PREVIOUSLY ORDINANCE ADOPTED FOR FLOODPLAIN MANAGEMENT; TO ADOPT A NEW FLOODPLAIN MANAGEMENT ORDINANCE; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY AND CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

b. 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, SECTION 58-8, DEFINITIONS, BY ADDING COLUMBARIUM TO THE SAMPLE LIST OF USES REQUIRING ADDITIONAL APPROVAL, AND BY AMENDEING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 13, PLACES OF WORSHIP, BY ADDING A NEW SECTION 58-576, COLUMBARIUMS AS AN ACCESSORY USE TO PLACES OF WORSHIP,

WHICH NEW SECTION SHALL SET FORTH APPLICATION REQUIREMENTS AND ADDITIONAL STANDARDS FOR COLUMBARIUMS, INCLUDING EXTRA FINDINGS FOR THAT MUST BE MADE BY THE TOWN COUNCIL PRIOR TO ANY COLUMBARIUM BEING PERMITTED AT A PLACE OF WORSHIP; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

X. REGULAR AGENDA AND FIRST READINGS

- a. Consider request of Palm Beach Habilitation and authorize Unity of Title between Palm Beach Habilitation and Blue Eyes 3, LLC
- b. Reconsider request of Andrew Jacobson on behalf of McCreaney regarding Development Order Amendment (hours of operation and change of use) for Turnpike Business Park
- c. Consider Variation request from Section 58-331 to allow for a 24 x 50 shed to be constructed on the property located to 600 Bethany Road.
- d. Reschedule monthly workshop for July 4, 2017.
- e. RESOLUTION 2017-04 changing the qualifying dates for municipal election

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.

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