

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 ~ May 25, 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 the minutes of the April 13, 2017, April 27, 2017 and May 11, 2017 regular meetings
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- 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. First Reading Ordinance 446: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA ANNEXING WITHIN THE CORPORATE AREA OF THE TOWN OF HAVERHILL, FLORIDA, UPON ADOPTION OF SAID ORDINANCE, SAID PROPERTY BEING AN APPROXIMATELY .98 ACRE PARCEL LOCATED ON THE EAST SIDE OF PARK LANE APPROXIMATELY 167 FEET NORTH OF THE INTERSECTION OF CYPRUS LANE; SITUATED IN PALM BEACH COUNTY, FLORIDA, IN ACCORDANCE WITH THE VOLUNTARY ANNEXATION PROVISIONS OF SECTION 171.044, FLORIDA STATUTES (2016) AS REQUESTED BY JORGE E. RODRIGUEZ AND ANA L. RODRIGUEZ, OWNERS OF THE PROPERTY LOCATED AT 1310 PARK LANE; PROVIDING FOR REDEFINING THE BOUNDARY LINES OF THE TOWN OF HAVERHILL TO INCLUDE THE SUBJECT PROPERTY IN THE TOWN'S OFFICIAL BOUNDARY MAP; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND EFFECTIVE DATE.
 - c. First Reading Ordinance 447: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS 2009 COMPREHENSIVE PLAN, AS AMENDED, BY AMENDING AND

MODIFYING THE FUTURE LAND USE MAP OF ITS LAND USE ELEMENT BY CHANGING AN APPROXIMATELY .98 ACRE PARCEL FROM THE PALM BEACH COUNTY LR 2 – LOW RESIDENTIAL (2 UNITS PER ACRE) DENSITY FUTURE LAND USE DESIGNATION TO THE TOWN OF HAVERHILL’S LOW DENSITY (4 UNITS PER ACRE) AS REQUESTED BY JORGE E. RODRIGUEZ AND ANA L. RODRIGUEZ, OWNERS OF THE PROPERTY AT 1310 PARK LANE, WHICH PARCEL IS LOCATED ON THE EAST SIDE OF PARK LANE APPROXIMATELY 167 FEET NORTH OF THE INTERSECTION OF CYPRUS LANE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES

- c. First Reading Ordinance 448: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS OFFICIAL ZONING MAP, AS AMENDED, BY REDESIGNATING AN APPROXIMATELY .98 ACRE PARCEL FROM PALM BEACH COUNTY RH – MULTI-FAMILY (HIGH DENSITY) DESIGNATION TO THE TOWN OF HAVERHILL’S R-1 SINGLE FAMILY RESIDENTIAL DESIGNATION AS REQUESTED BY JORGE E. RODRIGUEZ AND ANA L. RODRIGUEZ, OWNERS OF THE PROPERTY AT 1310 PARK LANE, WHICH PARCEL IS LOCATED ON THE EAST SIDE OF PARK LANE APPROXIMATELY 167 FEET NORTH OF THE INTERSECTION OF CYPRUS LANE; PROVIDING FOR CHANGES TO THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**
- d. First Reading Ordinance 449: AN ORDINANCE BY THE TOWN COUNCIL 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; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**
- e. First Reading Ordinance 450: COLUMBARIUM**
- f. Consider continuation of participation in the interlocal agreement with Palm Beach County in the creation of the Urban County for receipt of federal community development funds from the U.S. Department of Housing and Urban Development**
- g. Waiver of application and issuance of permit for the installation of communication towers in the Town in response to the passage of SB 596**

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