

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



TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, April 14, 2016
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. SWEARING IN OF COUNCIL MEMBER JO H. PLYLER**
- VI. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the March 24, 2016 Regular Meeting**
- VII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.**
- IX. PUBLIC HEARINGS AND SECOND READINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Consider Amendment to Site Plan and Landscaping Plan as proposed by DR Horton for Haverhill Pointe**
 - b. FIRST READINGS OF ORDINANCE NO. 437**

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 VI, DISTRICT REGULATIONS, DIVISION 3, R-2 TWO-FAMILY RESIDENTIAL DISTRICT, SECTION 58-181, PURPOSE AND INTENT OF DIVISION, TO DELETE THE REFERENCE TO GARAGES FOR EACH LOT; AND AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, DIVISION 3, OFF-STREET PARKING REGULATIONS, SECTION 58-363, NUMBER OF PARKING SPACES REQUIRED, IN ORDER REQUIRE EACH DWELLING UNIT IN A RESIDENTIAL DISTRICT TO PROVIDE FOR A TWO CAR GARAGE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
 - c. FIRST READING OF ORDINANCE No. 438**

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 58-319, WALLS FENCES AND SHRUBBERY, BY ALLOWING FOR FENCES TO BE PLACED ON THE PROPERTY LINE AND CLARIFYING THAT THE SETBACK REQUIREMENTS ARE APPLICABLE TO DRIVEWAYS EXCEPT WHERE SUCH DRIVE

ACCESSES A STREET; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

d. RESOLUTION 2016-01: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL ENDORSING PALM BEACH COUNTY AND THE SCHOOL DISTRICT OF PALM BEACH COUNTY'S PLAN AND THE TOWN OF HAVERHILL'S PARTICIPATION IN A ONE CENT SALES TAX PLAN PARTNERSHIP THAT WOULD FUND IMPORTANT PUBLIC INFRASTRUCTURE INITIATIVES AND TO PLACE A REFERENDUM ON THE NOVEMBER 8, 2016 BALLOT FOR VOTER APPROVAL OF SUCH SALES TAX PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

e. Approve Interlocal Agreement among Palm Beach County, the School Board of Palm Beach County, Florida and the signatory municipalities pertaining to the shared distribution and use of the one cent local government infrastructure surtax

f. RESOLUTION 2016-02, A RESOLUTION OF THE TOWN OF HAVERHILL APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE PUBLIC SECTOR AGENCY AND PALM BEACH COUNTY TO PROVIDE GEOGRAPHICAL AND ANALYTICAL PRODUCT ACQUISITION COORDINATION TO THE AGENCY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

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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