

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



**TOWN OF HAVERHILL**  
**Regular Town Council Meeting**  
**Thursday, March 26, 2015**  
**Town Hall – 4585 Charlotte Street**  
**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF COUNCIL MEMBER LAWRENCE GORDON**
- IV. ROLL CALL**
- V. COMMENTS FROM THE PUBLIC**
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF THE CONSENT AGENDA**
  - a. Approval of the minutes of the March 3, 2015 workshop
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.**
- IX. PRESENTATIONS AND PROCLAMATIONS**
- X. PUBLIC HEARINGS AND SECOND READINGS**
  - a. **RESOLUTION 2015-01: TO ALLOW FOR AN AMENDMENT AND CLARIFICATION TO THE SPECIAL EXCEPTION GRANTED TO ST. CHRISTOPHER'S EPISCOPAL CHURCH ON SEPTEMBER 8, 2000 TO ALLOW FOR A DAY CARE LEARNING CENTER TO OPERATE MONDAY THROUGH FRIDAY, 6:30 A.M. TO 6:30 P.M. FOR CHILDREN AGES 2 – 12 AND TO INCREASE THE STUDENT ENROLLMENT FROM NO MORE THAN 24 STUDENTS TO NO MORE THAN 52 STUDENTS AND 8 TEACHERS;**
  - b. **CONSIDER AMENDMENT TO APPROVED SITE PLAN AS FILED BY ROGER MAKI ON BEHALF OF THE PALM BEACH CANAL CONGREGATION OF JEHOVAH'S WITNESSES FOR THE PROPERTY LOCATED AT 858 HAVERHILL ROAD**
- XI. FIRST READINGS AND REGULAR AGENDA**
  - a. **Act on request for a variation from Section 58-331 (Sheds) to allow for an 10' x 14' shed in the rear yard of 1111 Pineway Drive as requested by the property owner, Bruce Fallon**
  - b. **Act on request to allow for a mobile car wash to operate out of the 7-11 commercial site at 1001 Military Trail as requested for by Yudernis Hernandez with the permission of the manager, Mohammed Y. Ali. The applicant is requesting this under the provision of Section 58-412 (1) Accessory Uses**
  - c. **Update on remapping of Haverhill properties included in the FEMA flood zones**
  - d. **Consider the purchase of iPads for Town Council use per specifications and quotes received**
  - b. **Update on Club Road East and Haverhill Baptist Church property**

**XII. REPORTS**

**Town Attorney**

**Mayor**

**Administrator's Report**

**Committee/Delegate Report**

**Treasurer's Report (included in packet)**

**XIII. UNFINISHED BUSINESS**

**XIV. NEW BUSINESS**

**XV. 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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317