

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, November 13, 2014
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. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the October 23, 2014 Regular Meeting and the November 6, 2014 workshop**
- VII. PRESENTATIONS AND PROCLAMATIONS**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
 - a. ORDINANCE NO. 423: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, ESTABLISHING A MORATORIUM ON THE APPROVAL OR ISSUANCE OF ANY NEW LICENSES OR PERMITS FOR ANY USES THAT INVOLVE THE CULTIVATION, PROCESSING AND/OR DISPENSING OF MEDICAL MARIJUANA; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.**
 - b. ORDINANCE NO. 424: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, CLARIFYING SECTION 30-61 TO REQUIRE PROPERTY OWNERS WITHIN THE TOWN TO PROVIDE ROLLOFF SERVICE FOR ALL CONSTRUCTION DEBRIS AND TO NOT ALLOW A NUISANCE TO BE CREATED; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE**
 - c. ORDINANCE NO. 425: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 10 OF THE TOWN'S CODE OF ORDINANCES, ENTITLED "ANIMALS"; PROVIDING FOR THE AMENDMENT OF SECTION 10-2 TO INCORPORATE ADDITIONAL DEFINITIONS; CREATING NEW SECTION 10-17 TO PROHIBIT THE RETAIL SALE OF DOGS AND CATS AND REGULATING CERTAIN BREEDING PRACTICES WITHIN THE TOWN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
 - d. ORDINANCE NO. 426: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, ADDING A NEW SECTION 58-10 RELATING TO THE INSTALLATION OF SIGNAGE ON ALL PROPERTY WHICH IS SUBJECT TO AN APPLICATION FOR CHANGE IN LAND USE, REZONING,**

VARIANCE OR SPECIAL EXCEPTION APPROVAL; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

- e. **ORDINANCE NO. 427 AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING SECTION 58-8. DEFINITIONS “CONGREGATE LIVING FACILITY” AND AMENDING ARTICLE IX. SUPPLEMENTAL DISTRICT REGULATIONS. DIVISION 10 “CONGREGATE LIVING FACILITIES” TO CLARIFY THAT COMMUNITY RESIDENTIAL HOME IS AS DEFINED BY CHAPTER 419, FLA. STAT., AND BY AMENDING SEC. 58-490 TO CLARIFY THAT ONLY TYPE I CONGREGATE LIVING FACILITIES ARE PERMITTED IN THE TOWN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

X. FIRST READINGS AND REGULAR AGENDA

a. **Approve Resolution 2014-10, A Resolution of the Town Council of the Town of Haverhill strongly objecting to recent action taken by the Board of County Commissioners to withdraw Palm Beach County from the Treasure Coast Regional Planning Council and to request membership in the South Florida Regional Planning Council instead; and strongly supporting the County’s continued membership in the Treasure Coast Regional Planning Council; providing for distribution; providing for an effective date and for other purposes**

b. **Approve Resolution 2014-11, A Resolution of the Town of Haverhill authorizing the Town of Haverhill to approve and adopt the 2015 revised Palm Beach County Local Mitigation Strategy Plan; and provide an effective date**

c. **Ratify and confirm termination of contract between the Town of Haverhill and MT Causley, Inc. (by way of Piggyback Contract with the City of Pahokee) effective November 13, 2014.**

d. **Approve Resolution 2014-12, A Resolution of the Town Council of the Town of Haverhill, approving a proposal from William Denison, individually to provide services generally performed by a Building Official by way of a “Piggyback Agreement” to the contract with the Town of Mangonia Park, Florida, authorizing execution; authorizing termination; and providing for an effective date.**

e. **Approve proposal from Langan Engineering and Environmental Services, Inc. to provide transportation planning/engineering consultant services for the Town of Haverhill**

f. **Approve proposal from AECOM for continuing engineering services related to the Town’s NPDES program for the 2014/2015 fiscal year.**

g. **Review and consider terms letter as offered by Crown Castle to extend the current lease by and between New Cingular Wireless and the Town of Haverhill**

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.

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