

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, May 8, 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 February 13, 2014, March 27, 2014, and April 10, 2014 Regular Meetings
- VII. PRESENTATIONS AND PROCLAMATIONS**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
  - a. **ORDINANCE NO. 422**  
**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 10, ANIMALS, BY ADDING NEW SECTIONS TO PROVIDE FOR DEFINITIONS, BIRD SANCTUARY, NUMBER OF HOUSEHOLD PETS, WASTE REMOVAL, ANIMAL NUISANCES, PROHIBITION OF CERTAIN ANIMALS AND LIVESTOCK WITHIN THE TOWN, AND RUNNING AT LARGE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY AND AUTHORITY TO CODIFY, AND AN EFFECTIVE DATE**
- X. FIRST READINGS AND REGULAR AGENDA**
  - a. Act on request for a six month extension as filed by Manny Serria on behalf of Planet Kids (R2009-05/2009-06)
  - b. Act on request for variation from side interior setbacks for two story homes from 10.0' to 7.5' as filed by Julian Bryan III, Principal, on behalf of DR Horton (Emerald Cove).
  - c. Consider proposal from Wynn & Sons, per Palm Beach County Annual Contract 2013-051, for Woodland Avenue Drainage Project
  - d. Amend Town of Haverhill Land Use Application Fees as adopted on July 13, 2006 to include Application for Unity of Title (\$250.00 application fee/\$250.00 escrow deposit)
- XI. REPORTS**
  - Town Attorney
  - Mayor
  - Consultants
  - 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