

Jay G. Foy, Mayor
James 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 COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ April 11, 2013
7:00 p.m.

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes for the March 28, 2013 Regular Meeting.**
- VI. PROCLAMATIONS AND PRESENTATION**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
 - a. ORDINANCE NO. 419**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 50, STORMWATER MANAGEMENT, BY AMENDING SECTION 50-40, DESIGN STANDARDS, BY PROHIBITING SUBSURFACE WATER DETENTION FACILITIES, FOR EQUAL COMPENSATING STORAGE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE.
 - b. ORDINANCE NO. 420**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, BY AMENDING SECTION 58-8, DEFINITIONS, TO DELETE "EMPLOYMENT AGENCIES" FROM THE DEFINITION OF BUSINESS AND PROFESSIONAL OFFICE, AND AMENDING SECTION 58-212, PERMITTED USES, BY DELETING "PROFESSIONAL SERVICES" AND INSERTING IN ITS PLACE AND STEAD "OFFICE, BUSINESS OR PROFESSIONAL" AS A PERMITTED USE; AMENDING SECTION 58-312 TO ADD FAST FOOD RESTAURANT TO THE LIST OF PROHIBITED USES; AND AMENDING SECTION 58-215, SPECIAL EXCEPTIONS, BY ADDING "MEDICAL OR DENTAL OFFICE OR CLINIC" AND "RESTAURANT, GENERAL" AS SPECIAL EXCEPTIONS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY AND AUTHORITY TO CODIFY, AND AN EFFECTIVE DATE.

- c. ORDINANCE NO. 421**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, BY AMENDING SECTION 58-575, PLACES OF WORSHIP REGULATIONS, TO ADD THAT PLACES OF WORSHIP MUST HAVE A MINIMUM LOT SIZE OF 3 ACRES; 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. Consider adoption of pre application fee for land development applications**
- XI. REPORTS**
 - Town Attorney**
 - Mayor**
 - a. Consider letter re: Lake Worth Drainage District Consultants**
 - 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