

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



TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~July 25, 2019
7:00 p.m.
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 June 13, 2019 Regular Meeting and the July 2, 2019 Workshop**
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
 - a. ORDINANCE NO. 472: 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 I, GENERAL, TO AMEND SECTION 58-8, DEFINITIONS, BY ADDING NEW DEFINITIONS FOR YARD, AND FRONT, REAR AND SIDE YARDS, AND EXPANDING THE DEFINITION OF CERTIFICATES OF OCCUPANCY TO INCLUDE CONDITIONAL OR TEMPORARY CERTIFICATES OF OCCUPANCY; AMENDING ARTICLE V, SPECIAL EXCEPTIONS, BY AMENDING SECTION 58-127, VIOLATIONS; TIME LIMITATIONS, TO INCLUDE THAT WORK SHALL ALSO BE COMPLETED IN SIX MONTHS AND PROVIDING FOR INSPECTION; AMENDING DIVISION I, GENERALLY, OF ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, BY AMENDING SECTION 58-327, CERTIFICATE OF OCCUPANCY, BY CLARIFYING THAT NO PERSON MAY OCCUPY ANY STRUCTURE UNLESS A CERTIFICATE OF OCCUPANCY HAS BEEN ISSUED, IMPOSING A TIME LIMIT OF SIXTY DAYS TO INSTALL LANDSCAPING RELATING TO A CERTIFICATE OF OCCUPANCY, AND SPECIFICALLY AUTHORIZING THE BUILDING OFFICIAL TO ISSUE A CONDITIONAL OR TEMPORARY CERTIFICATE OF OCCUPANCY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

- b. **ORDINANCE NO. 473: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, BY AMENDING DIVISION 10, ACCESSORY DWELLING UNITS, OF ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, SECTION 58-481, KITCHEN REMOVAL, TO CLARIFY THAT REMOVAL OF ALL KITCHEN EQUIPMENT SHALL INCLUDE CABINETS AND APPLIANCES, SUCH AS A DISHWASHER AND OVEN/STOVE, AND AMENDING SECTION 58-482, INITIAL APPLICATION AND ANNUAL PERMIT, TO REQUIRE THAT THE AGREEMENT EXECUTED BETWEEN THE HOMEOWNER AND TOWN BE RECORDED AND SHALL RUN WITH THE LAND, ESTABLISHING AUTOMATIC TERMINATION OF THE SPECIAL EXCEPTION ALLOWING THE ACCESSORY DWELLING UNIT UPON TRANSFER OF TITLE OF THE PROPERTY, BY SALE OR LEASE, AND PROVIDING FOR ANNUAL INSPECTIONS OF THE PROPERTY AND STRUCTURES AFTER A SPECIAL EXCEPTION HAS BEEN APPROVED; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**
- X. **REGULAR AGENDA AND FIRST READINGS**
 - a. **RESOLUTION 2019-03: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, TENTATIVELY ESTABLISHING A MILLAGE RATE FOR THE 2019/2020 FISCAL YEAR; SETTING THE REQUIRED PUBLIC HEARINGS AND PROVIDING AN EFFECTIVE DATE.**
 - b. **ORDINANCE NO. 474: AN ORDINANCE OF THE TOWN OF HAVERHILL, FLORIDA, DECLARING ZONING IN PROGRESS AND IMPOSING A MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF NEW APPLICATIONS FOR THE ESTABLISHMENT OF MEDICAL MARIJUANA TREATMENT FACILITIES, INCLUDING DISPENSING FACILITIES, UNTIL DECEMBER 31, 2019; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**
 - c. **RESOLUTION 2019-05: A RESOLUTION OF THE TOWN OF HAVERHILL FLORIDA; ADOPTING RULES OF PROCEDURE FOR TOWN COUNCIL, BOARD AND COMMISSION MEETINGS; ADOPTING POLICIES GOVERNING PUBLIC COMMENT; ADOPTING SAID RULES AND POLICIES IN COMPLIANCE WITH SECTION 286.0114, FLORIDA STATUTES; PROVIDING FINDINGS; PROVIDING DEFINITIONS; PROVIDING RULES FOR THE CONDUCT OF MEETINGS; PROVIDING RULES FOR PUBLIC PARTICIPATION AND CONDUCT; REQUIRING THE OBSERVANCE OF DECORUM; PROVIDING FOR WAIVERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**
 - d. **Legislative Priorities**
 - e. **Appoint Complete Count Committee**
 - f. **Vote to approve correction of Scrivener's error contained in Ordinance 463**
- XI. **REPORTS**
 - Town Attorney**
 - Mayor**
 - 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