

Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Dennis Withington, Council Member  
Raymond Caranci, Council Member  
Dr. Teresa Johnson, Council Member  
John Fenn Foster, Town Attorney  
Janice C. Rutan, Town Administrator



**TOWN OF HAVERHILL  
TOWN COUNCIL REGULAR MEETING  
Thursday, June 24, 2021  
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 for the June 10, 2021 Regular Meeting and May 4, 2021 Workshop
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. PUBLIC HEARINGS:**
  - a. **RESOLUTION 2021-03: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, ADOPTING A PRELIMINARY NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF \$291.00 FOR THE 2021/2022 FISCAL YEAR FOR RESIDENTIAL PROPERTIES LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HAVERHILL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, TO FUND SOLID WASTE COLLECTION AND DISPOSAL AND RELATED CHARGES WITHIN THE TOWN, COLLECTING SUCH PURSUANT TO THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS, PROVIDING THAT SUCH ASSESSMENTS SHALL CONSTITUTE LEGAL, VALID, AND BINDING FIRST LIENS UPON PROPERTY AGAINST WHICH ASSESSMENTS ARE MADE UNTIL PAID; AND PROVIDING FOR AN EFFECTIVE DATE.**
- XI. REGULAR AGENDAS AND FIRST HEARINGS**
  - ORDINANCE NO. 483**
    - A. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, OF CHAPTER 58, ZONING CODE, BY AMENDING SEC. 58-311 AND SEC. 58-312 TO BETTER CLARIFY THE MEANING OF ONE PRINCIPAL BUILDING PER LOT AND ACCESSORY STRUCTURES REGARDING STRUCTURES ATTACHED TO A PRINCIPAL BUILDING VIA BREEZEWAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT;

**PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES**

**B. ORDINANCE NO. 485**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 58, ZONING, BY REPEALING THE PROVISIONS OF DIVISION 9, AIRPORT REGULATIONS, AND ADDING IN ITS PLACE AND STEAD NEW REGULATIONS PURSUANT TO CHAPTER 333, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

**C. ORDINANCE NO. 491**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 58, ZONING, BY AMENDING DIVISION 11, ACCESSORY DWELLING UNITS, OF ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, TO LIMIT THE TIME PERIOD FOR APPLYING FOR A SPECIAL EXCEPTION FOR AN ACCESSORY DWELLING UNIT UNTIL OCTOBER 1, 2021, AND LIMITING THE TIME IN WHICH AN APPROVED ACCESSORY DWELLING UNIT MUST BE COMPLETED; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES**

**D. ORDINANCE NO. 498**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING THE CHARTER IN AND FOR THE TOWN OF HAVERHILL UPON APPROVAL OF THE ELECTORS AT A REFERENDUM TO BE HELD AT THE PRIMARY ELECTION ON NOVEMBER 2, 2021, BY CHANGING THE TERM OF OFFICE FOR COUNCILMEMBERS FROM TWO YEARS TO THREE YEARS; REQUIRING A SPECIAL ELECTION FOR ANY COUNCIL SEAT VACANCY OCCURRING EIGHTEEN MONTHS OR MORE PRIOR TO THE END OF THE TERM, AND ALLOWING THE COUNCIL TO APPOINT A NEW MEMBER IF A VACANCY OCCURS WITH LESS THAN EIGHTEEN MONTHS REMAINING IN THE TERM; CLARIFYING THAT A COUNCILMEMBER'S TERM BEGINS AFTER RECEIPT OF THE CERTIFIED ELECTION RESULTS FROM THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS, OR ON THE DATE THE ELECTION WOULD HAVE OCCURRED IN THE EVENT THAT THE ELECTION IS UNCONTESTED; REVISING THE CANDIDATE QUALIFICATIONS TO REQUIRE THAT ALL CANDIDATES FOR OFFICE OF COUNCIL RESIDE IN THE TOWN FOR AT LEAST ONE YEAR PRIOR TO THE FIRST DAY OF QUALIFYING, AND REQUIRING THAT ALL CANDIDATES SIGN AN OATH ATTESTING TO THEIR RESIDENCY AND AUTHORIZING THE TOWN COUNCIL TO ADOPT AN ORDINANCE REQUIRING EACH CANDIDATE TO PROVIDE EVIDENCE OF THEIR RESIDENCY; AUTHORIZING TIES IN ELECTIONS TO BE DECIDED BY THE DRAWING OF LOTS; PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE FOR THE CHARTER AMENDMENTS SHOULD THE AMENDMENTS BE APPROVED BY THE ELECTORS AT THE NOVEMBER 2, 2021 ELECTION; SETTING FORTH THE FORM OF THE BALLOT QUESTIONS TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, SEVERABILITY CLAUSE, EFFECTIVE DATE, AUTHORITY TO CODIFY, AND FOR OTHER PURPOSES.**

**E. ORDINANCE NO. 499**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 2-36 OF DIVISION I, OF ARTICLE II, TOWN COUNCIL, OF CHAPTER 2, ADMINISTRATION, TO CLARIFY THAT THE TOWN COUNCIL MAY CANCEL OR CHANGE A TOWN TOWN COUNCIL MEETING, AND THE MAYOR MAY CANCEL UP TO ONE TOWN TOWN COUNCIL MEETING PER MONTH UPON DETERMINING THAT THERE IS NO BUSINESS TO COME BEFORE THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

**F ORDINANCE NO. 500**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 58, ZONING CODE, BY CREATING A NEW SECTION 58-157, ENTITLED "MEDICAL MARIJUANA DISPENSING FACILITIES"; PROVIDING FOR PURPOSE AND FINDINGS; PROHIBITING MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE TOWN OF HAVERHILL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

**G. Appoint voting delegate for the for the annual Florida League of Cities Annual Conference to be held August 12 – 14, 2021 at the World Centre Marriot, Orlando, Florida**

**H. Discuss status of Mortgage Consent Joinders for the property at 757 Briarwood Drive re: Briarwood Wall.**

**XII. REPORTS**

**Town Attorney**

**Mayor**

**Town Administrator**

**a. Discuss proposed 2021-2022 budget**

**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

**TOWN OF HAVERHILL  
TOWN COUNCIL REGULAR MEETING  
Thursday, June 24, 2021  
OFFICIAL MINUTES**

**CALL TO ORDER**

Mayor Foy called the regular meeting of the Haverhill Town Council to order at 7:10 p.m., immediately following the close of the meeting of the Local Planning Agency.

**ROLL CALL**

All members were present except Council Member Caranci. Council Member Johnson arrived at 7:10 p.m.

**PROCLAMATIONS AND PRESENTATION**

**Florida League of Cities honoring Mayor Jay Foy for 25 years elected service to the Town of Haverhill**

Shwanda Barnette of the Florida League of Cities was present to honor Mayor Foy with a Proclamation and a pin recognizing his 25 years of elected service. Mayor Foy was quite surprised by the recognition that should have taken place during 2020 but was postponed because of COVID.

Ms. Barnette gave a history of the League of Cities and how since 1922 it has served as the "voice of the cities".

She then read the Proclamation into the record and presented it to Mayor Foy. Those in attendance offered their congratulations and appreciation to Mayor Foy for his many years of service.

**COMMENTS FROM THE PUBLIC**

None.

**APPROVAL OF AGENDA**

To accommodate the Town Engineer who was attending the meeting via teleconference for only one item, a motion was made by Vice Mayor Gordon, seconded by Council Member Withington, and unanimously passed (4-0) to amend the agenda by moving item XI. i. to IX. a., and to include the recommendation of the Local Planning Agency.

**APPROVAL OF THE CONSENT AGENDA**

Approval of the minutes for the June 10, 2021, Regular Meeting and May 4, 2021, Workshop

A motion was made by Council Member Johnson, seconded by Council Member Withington, and unanimously passed (4-0) to approve the Consent Agenda as presented.

**COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**

Not present.

**Discuss status of Mortgage Consent Joinders for the property at 757 Briarwood Drive re: Briarwood Wall.**

The Town Engineer gave Staff's report. He explained that the Town had been awarded a grant to construct an 8' wall at the end of Briarwood. Since the wall will be attaching to the existing fences, the Town had obtained easements from the property owners and had also tried to receive waivers/joinders from their mortgage companies.

The Town Administrator had been in weekly contact with each of the mortgage companies with no luck until this week when the Town received the joinder consent for the property at 4830 Dorchester Mews.

The mortgage company for the other property owner at 757 Briarwood was requiring an appraisal and survey and strict qualifiers to even consider the request. The Town Attorney opined that since the homeowners both had entered into easement agreements, the Town could move forward without implication. The easements should be recorded so the Town could move forward as soon as possible.

The Town Engineer noted that the contractor did indicate there would be an increase in the price originally quoted and that once he received the updated quote, he would forward to the Town Administrator for a Purchase Order to issue.

Council consensus authorized staff to move forward with the project as presented.

#### **PUBLIC HEARINGS:**

**RESOLUTION 2021-03: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, ADOPTING A PRELIMINARY NON-AD VALOREM SPECIAL ASSESSMENT IN THE AMOUNT OF \$291.00 FOR THE 2021/2022 FISCAL YEAR FOR RESIDENTIAL PROPERTIES LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HAVERHILL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, TO FUND SOLID WASTE COLLECTION AND DISPOSAL AND RELATED CHARGES WITHIN THE TOWN, COLLECTING SUCH PURSUANT TO THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS, PROVIDING THAT SUCH ASSESSMENTS SHALL CONSTITUTE LEGAL, VALID, AND BINDING FIRST LIENS UPON PROPERTY AGAINST WHICH ASSESSMENTS ARE MADE UNTIL PAID; AND PROVIDING FOR AN EFFECTIVE DATE.**

The title was read by Attorney Foster. The Town Administrator offered Staff's report.

Mayor Foy called the Public Hearing to order. There being no public comment, a motion was made by Council Member Johnson, seconded by Vice Mayor Gordon, and unanimously passed (4-0) to approve Resolution R2021-03 setting the Non-Ad Valorem Assessment Rate at 291.00.

#### **REGULAR AGENDAS AND FIRST HEARINGS ORDINANCE NO. 483**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, OF CHAPTER 58, ZONING CODE, BY AMENDING SEC. 58-311 AND SEC. 58-312 TO BETTER CLARIFY THE MEANING OF ONE PRINCIPAL BUILDING PER LOT AND ACCESSORY STRUCTURES REGARDING STRUCTURES ATTACHED TO A PRINCIPAL BUILDING VIA BREEZEWAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES**

The title was read by Attorney Foster.

Mayor Foy called the Public Hearing to order. There being no public comment, a motion was made by Council Member Withington, seconded by Vice Mayor Gordon, and unanimously passed (4-0) to approve Ordinance 483 on first reading.

**ORDINANCE NO. 485**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 58, ZONING, BY REPEALING THE PROVISIONS OF DIVISION 9, AIRPORT REGULATIONS, AND ADDING IN ITS PLACE AND STEAD NEW REGULATIONS PURSUANT TO CHAPTER 333, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Attorney Foster.

Mayor Foy called the Public Hearing to order. There being no public comment, a motion was made by Vice Mayor Gordon, seconded by Council Member Johnson, and unanimously passed (4-0) to approve Ordinance 485 on First Reading.

**ORDINANCE NO. 491**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 58, ZONING, BY AMENDING DIVISION 11, ACCESSORY DWELLING UNITS, OF ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, TO LIMIT THE TIME PERIOD FOR APPLYING FOR A SPECIAL EXCEPTION FOR AN ACCESSORY DWELLING UNIT UNTIL OCTOBER 1, 2021, AND LIMITING THE TIME IN WHICH AN APPROVED ACCESSORY DWELLING UNIT MUST BE COMPLETED; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES**

The title was read by Attorney Foster.

Mayor Foy called the Public Hearing to order. There being no public comment, a motion was made by Council Member Johnson, seconded by Council Member Withington, and unanimously passed (4-0) to approve Ordinance 491 on first reading.

**ORDINANCE NO. 498**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING THE CHARTER IN AND FOR THE TOWN OF HAVERHILL UPON APPROVAL OF THE ELECTORS AT A REFERENDUM TO BE HELD AT THE PRIMARY ELECTION ON NOVEMBER 2, 2021, BY CHANGING THE TERM OF OFFICE FOR COUNCILMEMBERS FROM TWO YEARS TO THREE YEARS; REQUIRING A SPECIAL ELECTION FOR ANY COUNCIL SEAT VACANCY OCCURRING EIGHTEEN MONTHS OR MORE PRIOR TO THE END OF THE TERM, AND ALLOWING THE COUNCIL TO APPOINT A NEW MEMBER IF A VACANCY OCCURS WITH LESS THAN EIGHTEEN MONTHS REMAINING IN THE TERM; CLARIFYING THAT A COUNCILMEMBER'S TERM BEGINS AFTER RECEIPT OF THE CERTIFIED ELECTION RESULTS FROM THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS, OR ON THE DATE THE ELECTION WOULD HAVE OCCURRED IN THE EVENT THAT THE ELECTION IS UNCONTESTED; REVISING THE CANDIDATE QUALIFICATIONS TO REQUIRE THAT ALL CANDIDATES FOR OFFICE OF COUNCIL RESIDE IN THE TOWN FOR AT LEAST ONE YEAR PRIOR TO THE FIRST DAY OF QUALIFYING, AND REQUIRING THAT ALL CANDIDATES SIGN AN OATH ATTESTING TO THEIR RESIDENCY AND AUTHORIZING THE TOWN COUNCIL TO ADOPT AN ORDINANCE REQUIRING EACH CANDIDATE TO PROVIDE EVIDENCE OF THEIR RESIDENCY; AUTHORIZING TIES IN**

**ELECTIONS TO BE DECIDED BY THE DRAWING OF LOTS; PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE FOR THE CHARTER AMENDMENTS SHOULD THE AMENDMENTS BE APPROVED BY THE ELECTORS AT THE NOVEMBER 2, 2021 ELECTION; SETTING FORTH THE FORM OF THE BALLOT QUESTIONS TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, SEVERABILITY CLAUSE, EFFECTIVE DATE, AUTHORITY TO CODIFY, AND FOR OTHER PURPOSES.**  
The title was read by Attorney Foster. Discussion followed.

The Town Administrator had received an estimate of cost in the amount of \$11,000 from the Supervisor of Elections to piggy-back the Town's Charter question referendum on the November 2, 2021, Special Election ballot. Although all had agreed to the proposed amendments to the Charter, the cost to hold a special election, when the Town would still be having an election in March seemed excessive. It was agreed to add the question to the March 2022 Municipal Election ballot. A motion was then made by Vice Mayor Gordon and seconded by Council Member Withington to approve placing the proposed Charter Amendments on the March 2022 ballot. It was then then suggested that second reading of proposed Ordinance No. 498 be removed from the July 22, 2021, agenda and placed on the August 12, 2021, agenda. Vice Mayor Gordon accepted the amendment to the motion, and it passed unanimously (4-0).

**ORDINANCE NO. 499**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING SECTION 2-36 OF DIVISION I, OF ARTICLE II, TOWN COUNCIL, OF CHAPTER 2, ADMINISTRATION, TO CLARIFY THAT THE TOWN COUNCIL MAY CANCEL OR CHANGE A TOWN COUNCIL MEETING, AND THE MAYOR MAY CANCEL UP TO ONE TOWN COUNCIL MEETING PER MONTH UPON DETERMINING THAT THERE IS NO BUSINESS TO COME BEFORE THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Attorney Foster.

Mayor Foy called the Public Hearing to order. There being no public comment, a motion was made by Council Member Johnson, seconded by Vice Mayor Gordon, and unanimously passed (4-0) to approve Ordinance 499 on first reading.

**ORDINANCE NO. 500**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 58, ZONING CODE, BY CREATING A NEW SECTION 58-157, ENTITLED "MEDICAL MARIJUANA DISPENSING FACILITIES"; PROVIDING FOR PURPOSE AND FINDINGS; PROHIBITING MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE TOWN OF HAVERHILL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES.**

The title was read by Attorney Foster. The Town Attorney offered Staff's report.

Mayor Foy called the Public Hearing to order. There being no public comment, a motion was made by Council Member Withington, seconded by Vice Mayor Gordon, and unanimously passed (4-0) to approve Ordinance No. 500 on first reading.



## **ORDINANCE NO. 501**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, ADOPTING PLAN AMENDMENT 21-01 TO THE TOWN OF HAVERHILL COMPREHENSIVE PLAN TO IMPLEMENT AMENDMENTS RELATING TO ITS EVALUATION AND APPRAISAL REPORT; TO REMOVE ITEMS WHICH CITE CHAPTER 9J-5 OF THE FLORIDA ADMINISTRATIVE CODE; TO CLAIM EXEMPTION FROM ARTICLE 163.31777 OF THE FLORIDA STATUTES SCHOOL CONCURRENCY; AND TO ADD AN OBJECTIVE IN THE FUTURE LAND USE ELEMENT WHICH ACKNOWLEDGES THE CREATION OF THE PALM BEACH INTERNATIONAL AIRPORT OVERLAY AT THE DIRECTION OF THE PALM BEACH INTERNATIONAL AIRPORT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT, PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

The title was read by Attorney Foster. The Town Attorney offered Staff's report and noted for the record that the Local Planning Agency had met prior to the Regular Town Council meeting and had unanimously recommended Council's approval of Ordinance No. 501 on first reading and to recommend transmittal. Of the Evaluation and Appraisal Report of the Town's Comprehensive Plan to the State Planning Agency.

**Mayor Foy called the Public Hearing to order. There being no public comment, a motion was made by Council Member Johnson, seconded by Council Member Withington, and unanimously passed (4-0) to approval of Ordinance No. 501 on first reading and to recommend transmittal of the Evaluation and Appraisal Report of the Town's Comprehensive Plan and to authorize the Mayor to sign the letter to the State Planning Agency.**

**Appoint voting delegate for the for the annual Florida League of Cities Annual Conference to be held August 12 – 14, 2021 at the World Centre Marriot, Orlando, Florida**

**A motion was made by Council Member Withington, seconded by Council Member Johnson, and unanimously passed to appoint Vice Mayor Lawrence Gordon as the voting delegate to represent the Town of Haverhill at the Annual Florida League of Cities conference, August 12 – 14, 2021.**

## **REPORTS**

### **Town Attorney**

None. Council expressed their appreciation Attorney Foster for his work in authoring the numerous Ordinances before them for consideration. Mayor Foy added that Codes are always under review and always changing.

### **Mayor**

Mayor Foy recommended that the Town Council revisit the mask mandate monthly and it should be reconsidered on July 22, 2021. Mayor Foy then reported on a course offered through the Palm Beach County Sheriff's office for active shooter training. He had participated through the Indian Trail Improvement District and recommended it, however, did note that it was quite disturbing and depressing.

### **Town Administrator**

The Town Administrator inquired as to whether the Town Council would need to declare the chairs from the dais surplus property. Since the items had not been part of the fixed asset inventory, they could be disposed of without action.



**Discuss proposed 2021-2022 budget**

The Town Administrator inquired as to what to put in the budget for her salary as well as adding finds to the Special Event line item and for safety signage along Belvedere Road.

**Committee/Delegate Report**

Vice Mayor Gordon reported that regular, in person meetings of the League of Cities would resume in August.

**Treasurer's Report**

Included in packet.

**UNFINISHED BUSINESS**

None.

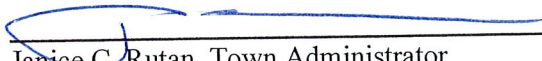
**NEW BUSINESS**

None.

**ADJOURNMENT:**

With no further business to come before the Town Council, the meeting adjourned at 8:07 p.m.

Approved: July 22, 2021

  
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Janice C. Rutan, Town Administrator

  
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Jay G. Foy, Mayor

**TOWN OF HAVERHILL**  
**REGULAR TOWN COUNCIL MEETING**

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