

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
LOCAL PLANNING AGENCY
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. PUBLIC HEARINGS:**

A. 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.

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
LOCAL PLANNING AGENCY
Thursday, June 24, 2021
OFFICIAL MINUTES**

A meeting of the Haverhill Local Planning Agency was held at the Town Hall, 4585 Charlotte Street on Thursday, June 24, 2021. Those present Jay Foy, Mayor; Lawrence Gordon, Vice Mayor and Dennis Withington, Council Member. Also, present were John Fenn Foster, Town Attorney, and Janice C. Rutan, Town Administrator.

CALL TO ORDER

Mayor Foy called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Foy offered the invocation and led the Pledge of Allegiance.

ROLL CALL

All Town Council Members were present in Council Chambers except Council Member Caranci and Council Member Johnson.

COMMENTS FROM THE PUBLIC

None.

PUBLIC HEARINGS:

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. Attorney Foster presented Staff's report explaining that the Ordinance had to be reviewed by the Local Planning Agency before it could move on to be heard by the Town Council. Mayor Foy added that the Town Council, sitting as the Local Planning Agency would, after review of the proposed Ordinance, make its recommendation to the Town Council.


A motion was then made by Vice Mayor Gordon, seconded by Council Member Withington, and unanimously passed (3-0) to recommend Town Council approval of

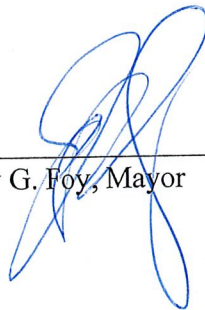
Ordinance No. 501 and to transmit the Evaluation and Appraisal Report to the State Planning Agency.

ADJOURNMENT

With no further business to come before the Local Planning Agency, the meeting adjourned at 7:05 p.m.

Approved: July 22, 2021


Janice C. Rutan, Town Administrator


Jay G. Foy, Mayor