

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



TOWN COUNCIL MEETING
July 22, 2021

Public comment will be received via e-mail (jrutan@townofhaverhill-fl.gov) up until noon on July 22, 2021. Any public comments received via e-mail, will be made part of the record of the meeting. If you prefer to appear in person to address the Town Council and exhibit signs of illness, such as coughing or sneezing, please do not enter Town Hall. Each person will be granted 5 minutes to speak either on an agenda item or under Public Comment. If you wish to speak on a specific agenda item, please tell the Administrator prior to your entrance into the Town Hall so she can schedule speakers accordingly. Town Council has considered the health, safety and welfare of its residents and the public, and voted to continue to require face masks be worn during public meetings and public hearings in Town Hall and Town Council Chambers to address the Town Council. Those persons gathering outside the Town Hall are encouraged to maintain a separation of at least six feet from one another. If you wish to listen to the Town Council Meeting via teleconferencing, dial 1-877-953-1152 and enter participant code 7404157#. Those individuals gathering outside of the Town Hall will need to dial-in to the number above as there will be no speaker outside to broadcast the meeting. Once the meeting begins, all participants will be muted, however, after Council discusses a specific workshop item, the call will be unmuted to allow for questions. Please be courteous of the other participants, speak in turns and do not talk over another speaker. Thank you for your patience and understanding.

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**TOWN OF HAVERHILL
TOWN COUNCIL REGULAR MEETING
Thursday, July 22, 2021
6:30 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 24, 2021, and July 8, 2021, Regular Meetings and the June 1, 2021, and July 7, 2021, Workshops
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE**
- X. REGULAR AGENDAS AND FIRST HEARINGS**
 - a. Act on request of Frederick M. Ritter, property owner, 1158 Concord Avenue, for a Parking Waiver Request to allow for Recreational Vehicle, Watercraft and/or Sport Vehicle to be parked in his front yard because of the property being located on a corner lot and the location of his septic and drain fields.
 - b. Act on request for a Special Exception as filed by Costanza Barilla, property owner of 4949 Belvedere Road, to allow for an Accessory Dwelling Unit (continued from May 13, 2021, and June 10, 2021).
 - c. Discuss proposed Ordinance Amendments for proposed Sign Ordinance and Subdivision Ordinance
 - d. RESOLUTION R2021-04: Set Preliminary Millage Rate at 4.5000 for the fiscal year beginning October 1, 2021 and ending September 30, 2022.
- XI. PUBLIC HEARINGS AND SECOND READINGS:**
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

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 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.

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.

XII. REPORTS

Town Attorney

Mayor

Town Administrator

a. Discuss proposed 2021-2022 budget.

Committee/Delegate Report

Treasurer's Report (included in packet)

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

XV. 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