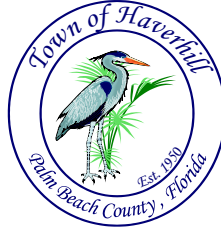


Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Dennis Withington, Council Member
Ray Caranci, Council Member
Dr. Teresa Johnson, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN COUNCIL MEETING
April 14, 2022
6:30 p.m.

Public comment will be received via e-mail (jrutan@townofhaverhill-fl.gov) up until noon on April 14, 2022. 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. Masks will be required for those persons entering Council Chambers. 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 COUNCIL REGULAR MEETING
Thursday, April 14, 2022
6:30 p.m.
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes for March 1, 2022, Workshop Meeting and March 24, 2022, Regular Meeting
- VII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- VIII. PUBLIC HEARINGS AND SECOND READINGS**
 - a. **ORDINANCE NO. 510: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY AMENDING CHAPTER 54, SUBDIVISIONS, PLATTING AND REQUIRED IMPROVEMENTS, BY CLARIFYING THAT NO PERMIT SHALL BE ISSUED FOR AN ILLEGAL LOT OF RECORD; CHANGING THE REFERENCE FROM MAYOR TO TOWN ADMINISTRATOR THROUGHOUT CHAPTER 54; AMENDING SECTION 54-6 TO ALLOW A COMMON DRIVEWAY TO BE UTILIZED FOR NO MORE THAN TWO RESIDENTIAL ABUTTING PROPERTIES NEXT TO A NON-RESIDENTIAL USE UNDER CERTAIN CONDITIONS; INCORPORATING BY REFERENCE THE DEFINITIONS FROM THE TOWN ZONING CODE, CHAPTER 58; 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. 511: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 46, SIGNS, OF THE TOWN'S CODE OF ORDINANCES, BY AMENDING ARTICLE I, IN GENERAL, SECTION 46-2, DEFINITIONS, TO REVISE THE DEFINITION OF CHANGEABLE COPY SIGN, AMENDING DIVISION 1, GENERALLY, OF ARTICLE III, STANDARDS AND REGULATIONS, BY ADDING NEW SPECIFIC PROHIBITIONS IN SEC. 46-53 AND CLARIFYING THEREIN THAT ANY SIGN NOT SPECIFICALLY AUTHORIZED AND EXEMPTED IS**

PROHIBITED, AND ADDING A NEW SUBSECTION (G) TO SECTION 46-69 TO AUTHORIZE CHANGEABLE COPY SIGNS FOR PLACES OF WORSHIP UNDER CERTAIN CONDITIONS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR CORRECTION OF SCRIVENERS' errors; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

IX. REGULAR AGENDA AND FIRST READINGS

- a. Discuss and authorize terms of renewal of Solid Waste and Recycling contract with Waste Pros and authorize Mayor to sign renewal contract**
- b. Act on Mask Mandate**
- c. Discuss ARPA Charrette and brochure - consider funding for same**
- d. Discuss rental property Ordinance**
- e. Reschedule July and September Workshops and November and December Regular Meetings**

X. REPORTS

- a. Town Attorney**
- b. Mayor**
- c. Town Administrator**
- d. Council/Committee/Delegate Report**
- e. Treasurer's Report**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. 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