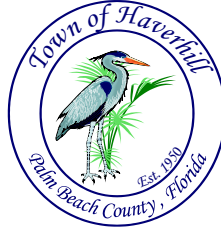


Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Dennis Withington, Council Member  
Ray Caranci, Council Member  
Dr. Teresa Johnson, Council Member  
John Fenn Foster, Town Attorney  
Janice C. Rutan, Town Administrator



**TOWN COUNCIL MEETING**  
**June 9, 2022**  
**6:30 p.m.**

**Public comment will be received via e-mail ([jrutan@townofhaverhill-fl.gov](mailto:jrutan@townofhaverhill-fl.gov)) up until noon on June 9, 2022. Any public comments received via e-mail, will be made part of the record of the meeting. 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. If you wish to listen to the Town Council Meeting via teleconferencing, dial 1-877-953-1152 and enter participant code 7404157#. Once the meeting begins, all participants will be muted, however, after Council discusses a specific agenda 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.**

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 9, 2022  
6:30 p.m.**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. Make recommendation to the Town Council regarding the adoption of Ordinance 513:**
  - A. ORDINANCE NO. 513; AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, ADOPTING PLAN AMENDMENT 22-01 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 SECTION 163.31777, FLORIDA STATUTES, RELATING TO SCHOOL CONCURRENCY; TO ADD AN OBJECTIVE IN THE FUTURE LAND USE ELEMENT WHICH ACKNOWLEDGES THE CREATION OF THE PALM BEACH INTERNATIONAL AIRPORT OVERLAY; AND TO ADD A PROPERTY RIGHTS ELEMENT TO THE COMPREHENSIVE PLAN; 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.**

**TOWN COUNCIL REGULAR MEETING**

**Thursday, June 9, 2022**

**6:30 p.m. (immediately following close of the Local Planning Agency**

**AGENDA**

- I. COMMENTS FROM PUBLIC**
- II. APPROVAL OF AGENDA**

Mayor Foy suggested that due to the fact that some Council Members are attending remotely, the Proclamation be pulled to be discussed in a face-to-face order. There was a consensus to.

- III. APPROVAL OF THE CONSENT AGENDA
  - a. Approval of the Regular minutes for May 26, 2022
- IV. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
- V. PRESENTATIONS AND PROCLAMATIONS
- VI. PUBLIC HEARINGS AND SECOND READINGS:
  - a. ORDINANCE NO. 513; AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, ADOPTING PLAN AMENDMENT 22-01 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 SECTION 163.31777, FLORIDA STATUTES, RELATING TO SCHOOL CONCURRENCY; TO ADD AN OBJECTIVE IN THE FUTURE LAND USE ELEMENT WHICH ACKNOWLEDGES THE CREATION OF THE PALM BEACH INTERNATIONAL AIRPORT OVERLAY; AND TO ADD A PROPERTY RIGHTS ELEMENT TO THE COMPREHENSIVE PLAN; 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.
  - b. Act on Application for a Minor Subdivision as filed by iPlan Design, LLC – Brian Chegus, Principal Planner on behalf of 1275 Beacon Circle, LLC, Property owner of 1099 N. Haverhill Road, 22-42-43-26-00-000-5300, Haverhill, Florida, for a simple subdivision of the existing property into two (2) lots for the development of two (2) single-family dwellings (One (1) single family dwelling per lot). Each lot will be equally divided into approximately 0.032 acre/14,017 SF per lot, in accordance with Chapter 54-6(2) (b).
- VII. REGULAR AGENDA AND FIRST READINGS
  - a. RESOLUTION 2022-01: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, ADOPTING A PRELIMINARY NON-AD VALOREM SPECIAL ASSESSMENT FOR THE 2022-2023 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.
  - b. Discuss 2022-23 budget schedule and millage rate
  - c. Discuss establishing a policy on granting Proclamations
  - d. Update on ARPA brochure and charette
  - e. Appoint Voting Delegate to the Florida League of Cities Annual Conference August 11-13, 2022
  - f. Town Administrator transition and succession.

**VIII. REPORTS**

- a. Town Attorney**
- b. Mayor**
- c. Town Administrator**
  - i. Reschedule Human Trafficking Presentation**
  - ii. CEPTED Study**
- d. Council/Committee/Delegate Report**
- e. Treasurer's Report**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. 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