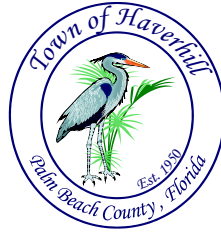


Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Dennis Withington, Council Member
Ray Caranci, Council Member
Dr. Teresa Johnson, Council Member
John Fenn Foster, Town Attorney
Tracey L. Stevens, Town Administrator



**TOWN COUNCIL REGULAR MEETING
AGENDA
March 23, 2023**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on March 23, 2023. 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 inform the Town 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.

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 Tracey L. Stevens, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida at (561) 689-0370.

**TOWN OF HAVERHILL
TOWN COUNCIL REGULAR MEETING
THURSDAY, MARCH 23, 2023
6:30 PM
AGENDA**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

REORGANIZATION AND SWEARING IN OF TOWN COUNCIL MEMBERS

- A. Swearing in of Council Members Jay Foy, Lawrence Gordon & Dr. Teresa Johnson
- B. Elect Mayor & Vice Mayor for the Ensuing Year

COMMENTS FROM THE PUBLIC

APPROVAL OF THE AGENDA

APPROVAL OF THE CONSENT AGENDA

- 1. Approval of the Minutes of the February 23, 2023, Regular Meeting
- 2. Approval of the Minutes of the March 9, 2023, Workshop Meeting

PROCLAMATIONS AND PRESENTATIONS

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE

COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE

PUBLIC HEARINGS & ORDINANCE READINGS

- 3. Second Reading of Ordinance No. 515: An Ordinance of the Town Council of the Town of Haverhill, Palm Beach County, Florida, Amending Section 18-32, Waivers, of Article II, Noise, of Chapter 18, Environment, of the Code of Ordinances of the Town of Haverhill, by Requiring that Applications for a Noise Waiver be in the Form of a Letter to the Town Administrator and be Mailed Within 24 Hours of Filing the Application to Residents Within 300 Feet; Deleting the Requirement that the Approval be Mailed to Residents, and that the Application Remain Open for No More Than 180 Days; and Adding that if a Waiver has Been Previously Granted Does Not Entitle a Property Owner to a Subsequent Waiver; Providing for Severability; Providing for Repeal of Laws in Conflict; Providing for Correction of Scriveners' Errors; Providing for Codification, an Effective Date and Other Purposes.
- 4. Second Reading of Ordinance No. 516: An Ordinance of the Town Council of the Town of Haverhill, Palm Beach County, Florida, Amending Article V, Code Enforcement, of Chapter 2, Administration, of the Code of Ordinances of the Town of Haverhill, by Adding a New Division III Creating an Alternative Enforcement Procedure Which Provides Definitions and Authorizes the Issuance of a Citation, and Establishes the Procedures Before the Special Magistrate, and Making Other Necessary Amendments to Article V; Providing for Severability; Providing for Repeal of Laws in Conflict; Providing for Correction of Scriveners' Errors; Providing for Codification, an Effective Date and Other Purposes.

REGULAR AGENDA

5. a. Act on Piggyback Contract with Wynn & Sons for Drainage Project and Traffic Calming Project Utilizing ARPA Funds as Presented by the Town Engineer
- b. Authorize the Expenditure of ARPA Funds for Engineering & Surveying Work for the Town's Drainage Project as Presented by the Town Engineer
6. Act on Request from Crown Castle to Increase Antenna Capacity on the Cell Tower
7. Adoption of the International Property Maintenance Code (IPMC)
8. Discussion Regarding Rental Unit Licensing
9. Designation of Voting Delegate and Alternate(s) to the Palm Beach County League of Cities, Inc.
10. Discussion Regarding Definition of Front Setback in Reference to Town Code Related to Driveways, Fences & Hedges
11. Discussion Regarding Building Official's Zoning Review Duties

REPORTS

12. Town Attorney
13. Mayor
14. Town Administrator
15. Treasurer
16. Committee Delegates

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT