Jay G. Foy, Mayor
James Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ July 23 , 2015
7:00 p.m.

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 and June 25, 2015 and July 9, 2015 regular meetings

VII. PROCLAMATIONS AND PRESENTATION

a. Proclamation in recognition of Jeff Renault, Town Engineer, for years of service to the Town of Haverhill

VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
IX. SECOND READINGS AND PUBLIC HEARINGS

a. PUBLIC HEARING: SECOND READING: ORDINANCE NO. 430: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING ITS OFFICIAL ZONING MAP, AS AMENDED BY REDESIGNATING A 4.838 ACRE PARCEL OF LAND FROM THE EXISTING TOWN OF HAVERHILL ZONING DESIGNATION OF R-2 - TWO FAMILY RESIDENTIAL DISTRICT TO THE TOWN OF HAVERHILL ZONING DESIGNATION OF R-3 - MEDIUM DENSITY RESIDENTIAL DISTRICT AS REQUESTED BY JULIAN BRYAN, AGENT FOR D. R. HORTON HOMES, CONTRACT PURCHASER FOR THE PROPERTY (OWNER, HAVERHILL BAPTIST CHURCH), WHICH PARCEL IS LOCATED ON THE SOUTHEAST CORNER OF CLUB ROAD (EAST) AND HAVERHILL ROAD, PARCEL CONTROL NUMBER 22-42-43-36-00-000-3150; PROVIDING FOR CHANGES TO THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE AND OTHER PURPOSES

XI. FIRST READINGS AND REGULAR AGENDA

a. Approve Site Plan for Haverhill Point as presented by D.R. Horton for property located on the southeast corner of Club Road (east) and Haverhill Road, parcel control number 22-42-43-36-00-000-3150

b. BUDGET DISCUSSIONS

XI. REPORTS

Town Attorney

Mayor

Town Administrator

Committee/Delegate Report

Treasurer's Report (included in packet)

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

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 Facsimile Number (561) 689-4317