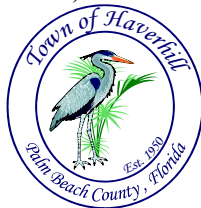


Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Mark C. Uptegraph, Council Member
Jo H. Plyler, Council Member
Remar M. Harvin, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN OF HAVERHILL
Regular Town Council Meeting
Thursday, March 23, 2017
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. SWEARING IN OF COUNCIL MEMBERS**
- V. ROLL CALL**
- VI. REORGANIZATION OF THE TOWN COUNCIL**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the March 9, 2017 Regular Meeting
- VII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.**
- VIII. PRESENTATIONS AND PROCLAMATIONS**
 - a. Presentation of the Town of Haverhill Annual Report October 1, 2015 – September 30, 2016 by Matt Gaffney, Palm Beach County Fire Rescue District Chief
- IX. PUBLIC HEARINGS AND SECOND READINGS**
 - a. Request for a variance from Sections 58-183 (2) and 58-185 (5)(6) of the Ordinances of the Town of Haverhill to allow for a 13 foot reduction in the rear setback for a minimum setback of 2 feet for the installation of a pool and deck within the accessory structure rear setback as filed for by Yisell Pantaleon Arencibia, Pedro M. Medina and Isabel C. Arencibia Guitierrez owners of the property located at 5212 Bethany Lane.
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Consider Permit Application of AT&T to install additional cabinet on Town owned Right-of-Way to be located across the street from 5051 Club Road.
- XI. REPORTS**
 - Town Attorney
 - Mayor
 - Administrator's Report
 - 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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317