

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



TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ October 11, 2018
7:00 p.m.
AGENDA

- 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 of the September 14 and 28 Regular Meetings
- VII. PROCLAMATIONS AND PRESENTATION**
 - a. Presentation of the Proclamation declaring October 14, 2018 through October 20, 2018 Mediation Week to the Palm Beach County Bar Association (Vice Mayor Gordon).
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. REGULAR AGENDA AND FIRST READINGS**
 - a. Approve the LED Lighting Agreement between the Town of Haverhill and Florida Power and Light Company
 - b. Consider Request for Lien Reduction as requested by Dayani Chirino, property owner at 5215 Bethany Lane
 - c. Consider Request for Lien Reduction as requested by Naitour R. Casimir, Managing Partner of All Associates Plus, LLC, property owner of property located at 5382 Toronto Road
 - d. Ordinance No. 468: An Ordinance of the Town of Haverhill declaring zoning in progress and imposing a moratorium on acceptance of processing new applications for the establishment of Medical Marijuana Treatment Facilities including Dispensing Facilities until April 25, 2019
- X. SECOND READINGS AND PUBLIC HEARINGS**
- 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