

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Jo Plyler, Council Member
Mark C. Uptegraph, 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, July 28, 2016
Town Hall – 4585 Charlotte Street
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 June 23, 2016 Regular Meeting and July 12, 2016 Workshop Minutes
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.**
- VII. PRESENTATIONS AND PROCLAMATIONS**
 - a. Presentation of the Annual Financial Statements for the period ending September 30, 2015 – Raquel McIntosh, Grau & Associates
- IX. PUBLIC HEARINGS AND SECOND READINGS**

None
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Receive and file Annual Financial Statements for the period ending September 30, 2015
 - b. Solid Waste and Recycling Services: Consider Award of Contract
 - c. Approve the request of the Criminal Justice Commission for the allocation of FY2016 JAG funds to Palm Beach County in the amount of \$333,395 for the specified projects within Palm Beach County.
 - d. **RESOLUTION 2016-04: RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, TENTATIVELY ESTABLISHING A MILLAGE RATE FOR THE 2016-2017 FISCAL YEAR; SETTING THE REQUIRED PUBLIC HEARINGS AND PROVIDING AN EFFECTIVE DATE.**
 - e. FY 2016/2017 Budget Discussion
- 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