

Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Jerry E. Beavers, Council Member  
Jo H. Plyler, 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 ~ October 22, 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 September 24, 2015 and October 8, 2015 regular meetings
- VII. PROCLAMATIONS AND PRESENTATION**
  - a. Proclamation to be read into the record in remembrance of James E. "Woody" Woods
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
  - a. Second Reading of Ordinance No. 431 re: Franchise Agreement between the Town of Haverhill and Florida Power and Light
- X. FIRST READINGS AND REGULAR AGENDA**
  - a. Request for Consent to Assignment of the agreement between Southern Waste Systems and the Town of Haverhill to Waste Management, Inc.
  - b. Consider Site Plan approval and request for variation for Sandra Vanneck, 4753 Belvedere Road
  - c. Act on request of Bruce Brown and Stacy Herig for a variation from Section 58-331 to allow for a 240 sf storage shed, 5118 Club Road.
  - d. Resolution 2015-09: Agreement between the Town of Haverhill and the Palm Beach County Supervisor of Elections re: March 15, 2016 Municipal Election
  - e. Resolution 2015-10: Calling for the March 15, 2016 Municipal Election
  - f. Resolution 2015-11: Calling for a Run-off Election (if necessary)
- 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