Jay G. Foy, Mayor James E. 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

n of Have Count

TOWN OF HAVERHILL Regular Town Council Meeting Thursday, October 9, 2014 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 September 25, 2014 Regular Meeting VII. PRESENTATIONS AND PROCLAMATIONS
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- IX. SECOND READINGS AND PUBLIC HEARINGS
- FIRST READINGS AND REGULAR AGENDA X.
 - a. Discuss drainage project for Park and Cyprus Lanes
 - b. Discuss annual rent options for the telecommunication tower proposed for the ballfield
- XI. REPORTS

Town Attorney Mayor Consultants **Administrator's Report Committee/Delegate Report Treasurer's Report (included in packet) UNFINISHED BUSINESS**

- XII.
- 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