

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 24, 2019**  
**7:00 p.m.**  
**AGENDA**

- I. **CALL TO ORDER**
- II. **COMMENTS FROM THE PUBLIC**
- III. **APPROVAL OF AGENDA**
- III. **APPROVAL OF THE CONSENT AGENDA**
  - a. **Approve Minutes of the October 10, 2019 Regular Meeting and September 9, 2019 Workshop**
- IV. **PROCLAMATIONS AND PRESENTATIONS**
- V. **COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- VI. **SECOND READINGS AND PUBLIC HEARINGS**

None.
- VII. **FIRST READINGS AND REGULAR AGENDA**
  - a. **Consider Request for variation to allow for the existing hedges to be maintained as is at the Property located at 1192 Pineway Drive as requested for by the property owners, Phillip and Katrina Bankert**
  - b. **Approve required repairs for School Crossings at Haverhill and Belvedere Roads**
  - c. **Consider installation of power pole at the intersection of Park and Cyprus Lanes**
  - d. **Consider designating replaced iPads as surplus property**
  - e. **First Reading of Ordinance No. 477: Vacation Rentals**
  - f. **First Reading of Ordinance No. 478: Chickee Huts**
- VIII. **REPORTS**

Town Attorney  
Mayor  
Consultants  
Town Administrator  
Committee/Delegate Report  
Treasurer's Report (included in packet)
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS**
- XI. **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