

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 ~ November 15, 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 October 11, 2018**
- VII. PROCLAMATIONS AND PRESENTATION**
 - ~~**a. Presentation of Certificate of Completion to Daniel Sohn for completion of the 2018 Institute for Elected Officials (IEMO)**~~
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. REGULAR AGENDA AND FIRST READINGS**
 - a. Discuss and consider Town Council options regarding the Parkview Place road program and authorize staff to proceed as per Council direction**
 - b. Liberty Rental Center petition to add access point off Drexel Road**
 - c. Approve and authorize Wynn & Sons to repair the sidewalk on Richmond Mews in an amount not to exceed \$8,060.**
 - d. Discussion re: Town Council Participation and Representation**
- X. SECOND READINGS AND PUBLIC HEARINGS**
 - a. 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**
- 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