

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 21, 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 October 21, 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. **Resolution 2019-10: Adopting the 2020 revised Palm Beach County Local Mitigation Strategy Plan**
  - b. **Consider installation of street light on Ivory Lane per request of residents**
  - c. **Approve purchase and installation of Verizon One Talk phone system not to exceed \$2,200 (A/C 001-1200-512.6400)**
  - d. **Consider purchase and installation of video door access system for Town Hall \$4,400 (A/C 001-1200-512.6400)**
  - e. **Approve FY 2019 year end budget amendments from General Fund to Surtax Operating Fund per recommendation of Auditor's**
  - f. **Approve Vice Mayor Gordon's attendance at Palm Beach County Days January 14-15, 2020**
  - g. **Confirm and ratify Complete Count Committee**
- VIII. **REPORTS**

Town Attorney  
Mayor  
Consultants  
Town Administrator  
Committee/Delegate Report  
Approve Treasurer's Report as presented
- 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