Jay G. Foy, Mayor
James 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

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ July 25, 2013
7:00 p.m.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF THE CONSENT AGENDA

a. Approval of the minutes for the July 2, 2013 Workshop and the July 11, 2013 regular meeting

VI. PROCLAMATIONS AND PRESENTATION

a. Presentation of the Annual Financial Report for the fiscal year ending September 30, 2012 by Michelle Blackstock, Grau & Associates

VII. COMMENTS FROM THE PUBLIC

VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE

IX. SECOND READINGS AND PUBLIC HEARINGS

X. FIRST READINGS AND REGULAR AGENDA

a. Update on Park Lane and Cyprus Lane – Drainage/Road Resurfacing Project

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