

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 ~ October 24, 2013
7:00 p.m.

- 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 for the September 26, 2013 and October 10, 2013 Regular Meeting.
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. RESOLUTION 2013-07 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA APPROVING THE IMPLEMENTATION OF A PUBLIC RECORDS POLICY AND PROCEDURE MANUAL AND PROVIDING AN EFFECTIVE DATE.
 - b. RESOLUTION 2013-08 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA APPROVING AN AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS (SOE) FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES AND GRANT AUTHORIZATION FOR THE MAYOR TO EXECUTE SAME; REQUESTING THE SOE TO CONDUCT THE TOWN'S MARCH 2014 ELECTION, AND IF NECESSARY, THE MARCH 2014 RUN OFF ELECTION; PROVIDING FOR THE PROCESSING OF ABSENTEE BALLOTS; DESIGNATING MEMBERS OF THE TOWN OF HAVERHILL'S CANVASSING BOARD FOR SAID ELECTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - c. RESOLUTION 2013-09 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL FLORIDA APPROVING AN AGREEMENT WITH SBA STEEL LLC, A FLORIDA LIMITED LIABILITY COMPANY FOR THE TERMINATION OF A COMMUNICATION SITE LEASE AGREEMENT AND APPROVING THE BILL OF SALE AND ASSIGNMENT FOR THE PERSONAL PROPERTY OF SBA STEEL LLC; PROVIDING FOR AN EFFECTIVE DATE
 - d. Schedule time and method of required Palm Beach County Ethics training
- 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