

**Jay G. Foy, Mayor**  
**James E. 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 OF HAVERHILL**  
**Regular Town Council Meeting**  
**Thursday, May 22, 2014**  
**Town Hall – 4585 Charlotte Street**  
**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 April 1, 2013 Workshop and April 24, 2014 Regular Meeting
- VII. PRESENTATIONS AND PROCLAMATIONS**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
  - a. **RESOLUTION 2014-03: A RESOLUTION OF THE TOWN OF HAVERHILL APPROVING, WITH CONDITIONS, THE AMENDED SITE PLAN FOR THE EMERALD COVE SUBDIVISION, AS FILED BY JULIAN BRYAN, AGENT FOR DR HORTON, CONTRACT PURCHASER**
- XI. REPORTS**
  - Town Attorney**
  - Mayor**
  - Consultants**
  - Administrator's Report**
  - 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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317