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, June 26, 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
VI. APPROVAL OF AGENDA
VII. APPROVAL OF THE CONSENT AGENDA
- **a. Approval of the minutes of the May 22, 2014 Regular Meeting**

VIII. PRESENTATIONS AND PROCLAMATIONS
- **a. Representative Mark Pafford**
- **b. Presentation of annual financial report for FY ending 9-30-2013 by Grau & Associates**

IX. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
X. SECOND READINGS AND PUBLIC HEARINGS
XI. FIRST READINGS AND REGULAR AGENDA
XII. REPORTS
- **Town Attorney**
- **Mayor**
- **Consultants**
- **Administrator's Report**
- **Committee/Delegate Report**
- **Treasurer's Report (included in packet)**

XIII. UNFINISHED BUSINESS
XIV. NEW BUSINESS
XV. 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