

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, August 14, 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 July Regular Meeting
- VIII. PRESENTATIONS AND PROCLAMATIONS**
- IX. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- X. SECOND READINGS AND PUBLIC HEARINGS**
  - a. **RESOLUTION 2014-06**  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA APPROVING THE APPLICATION FOR VARIANCE FROM SEC. 58-170 (6) OF THE ORDINANCES OF THE TOWN OF HAVERHILL TO ALLOW FOR THE CURRENT 15 FOOT REAR SETBACK BE LOWERED TO A MINIMUM OF 2 FEET FOR THE INSTALLATION OF A POOL WITHIN THE ACCESSORY STRUCTURE REAR SETBACK. THE TOWN CODE REQUIRES POOLS TO MEET THE PRINCIPAL STRUCTURE SETBACK OF 15 FEET. AS FILED CIARAN MATTHEW CUPPLES, OWNER OF THE PROPERTY LOCATED AT 941 SIESTA DRIVE, HAVERHILL, FLORIDA, ALSO KNOWN AS SUNSET ISLES REPLAT, LOT 5, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 115, PAGE(S) 175 – 176, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.**
- XI. FIRST READINGS AND REGULAR AGENDA**
  - a. Act on request for variation under Sec. 58-319 as filed by Randolph Adams, to allow for a 6' wood fence erected at 975 Briarwood Drive
  - b. Approve site plan amendment for Emerald Cove (Public Roads)
  - c. Discuss drainage improvement project for Park lane and Cyprus Lane
  - d. Approve the distribution of \$341,227 of Federal Fiscal Year 2014 (2015) Edward Byrne Memorial Justice Assistance Grant (JAG) funds.
  - e. Consider budget line transfers from 001-1200-512.1301 Election Workers in the amount of \$5,800.00 to 001-1200-512.6400 Machinery and Equipment and 001-1200-512.5201 Committee Meeting and Supplies for the purchase of new pc tower for Administrative Assistant; new audio equipment for recording of meetings and chairs for Council dais
  - f. Discuss Building Official Services
- 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