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, December 18, 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 November 13, 2014 Regular Meeting.
VII. PRESENTATIONS AND PROCLAMATIONS
VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.
IX. SECOND READINGS AND PUBLIC HEARINGS (None)
X. FIRST READINGS AND REGULAR AGENDA

a. Consider request of the Palm Beach Canal Congregation of Jehovah Witnesses, 858 Haverhill Road for a site plan amendment that would authorize a variation from 58-331(1)(e) size limitations, storage sheds to allow for a 20 x 22' storage shed to be constructed on the property, and for an alternate sign plan under Section 46-58 to allow for signage to be affixed to the building.

b. Consider request of Wilfredo and Gretza Moya, 536 Tall Pines Road, for a variation from Section 58-331 (1)(e) Storage Sheds to allow for the construction of a 12 x 20 storage shed replacing the 12 x 18' storage shed being removed from their property.

c. Consider request for a lien reduction at 5068 Ponderosa Lane as submitted by Sergio Commisso. Broker/Owner on behalf of Nationstar Mortgage, LLC .

d. Approve Resolution 2014-12, a resolution of the Town Council of the Town of Haverhill approving an Agreement with the Supervisor of Elections and to authorize the Mayor and Town Administrator to execute said Agreement.

XI. REPORTS
Town Attorney
Mayor
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