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, February 26, 2015
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 January 22, 2015 and February 12, 2015 Regular Meeting and February 3, 2015 workshop minutes.
VII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.
VIII. PRESENTATIONS AND PROCLAMATIONS
IX. PUBLIC HEARINGS AND SECOND READINGS
X. FIRST READINGS AND REGULAR AGENDA
a. Approve replacement of Town Hall roof and award bid per the proposals received and staff's recommendation
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