

**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, April 23, 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 April 7, 2015 workshop; March 26, 2015 Regular Meeting and April 9, 2015 Regular Meeting**
- VII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPT.**
- VIII. PRESENTATIONS AND PROCLAMATIONS**
- IX. PUBLIC HEARINGS AND SECOND READINGS**
  - a. ORDINANCE 429 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING SECTION 4.05 "SCHEDULE AND ELECTIONS" OF THE TOWN CHARTER, UNDER THE PROVISIONS OF F.S.101.75; TO CHANGE THE 2016 DAY OF ELECTION TO COINCIDE WITH THE PRESIDENTIAL PREFERENCE PRIMARY ON MARCH 15, 2016; SETTING THE DATES FOR QUALIFICATION; APPOINTING A CANVASSING BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE**
- X. FIRST READINGS AND REGULAR AGENDA**
- 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