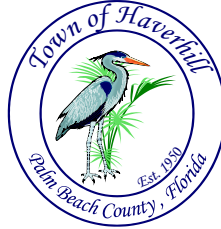


Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Mark C. Uptegraph, Council Member  
Jo Plyler, Council Member  
Remar M. Harvin, Council Member  
John Fenn Foster, Town Attorney  
Janice C. Rutan, Town Administrator



**TOWN COUNCIL REGULAR MEETING**

**Town Hall Council Chambers**

**Thursday ~ October 12, 2017**

**7:00 p.m.**

- 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 for the August 24, 2017, September 21, 2017 ~~and September 28, 2017 regular meetings~~
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
  - a. **VARIANCE REQUEST: CONSIDER REQUEST FOR VARIANCE AS FILED BY EDWARD DAVILA, OWNER OF THE PROPERTY LOCATED AT 1172 PINEWAY DRIVE: A 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 5 FEET FOR THE INSTALLATION OF A PATIO AND PORCH ROOF INTO THE REAR SETBACK.**
  - b. **ORDINANCE NO. 452: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING THE CODE OF ORDINANCES, "ELECTIONS", ARTICLE IV, SECTION 4.03 "SUBJECT TO LOCAL ACT RELATING TO MUNICIPAL ELECTIONS" TO REFLECT EXEMPTIONS FROM SECTIONS 2 AND 5 OF CHAPTER 83-498 LAWS OF FLORIDA (UNIFORM MUNICIPAL ELECTION ACT) AND REGARDING CANDIDATE QUALIFYING PERIODS PROVIDING FOR CONFLICTS, SEVERABILITY, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES**
- X. FIRST READINGS AND REGULAR AGENDA**
  - a. **RESOLUTION 2017-011: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS PUBLIC IMPROVEMENT REVENUE NOTE, SERIES 2017, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000, TO PAY THE COST OF DRAINAGE IMPROVEMENTS AND COSTS RELATED THERETO; PLEDGING THE TOWN'S SHARE OF THE PROCEEDS RECEIVED BY THE TOWN FROM THE ONE CENT LOCAL GOVERNMENT INFRASTRUCTURE SALES SURTAX LEVIED**

**AND IMPOSED BY PALM BEACH COUNTY TO REPAY SUCH NOTE; PRESCRIBING THE FORM, TERMS AND DETAILS OF THE NOTE; AWARDING THE NOTE TO SEACOAST NATIONAL BANK BY NEGOTIATED SALE; APPROVING THE FORM OF A LOAN AGREEMENT BETWEEN THE TOWN AND SEACOAST NATIONAL BANK; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

- b. Approve terms of loan between Town of Haverhill and Seacoast National Bank**
- c. Approve Loan Agreement between Town of Haverhill and Seacoast National Bank and authorize signatories for Loan Agreement**
- d. Approve Form of Note between Town of Haverhill and Seacoast National Bank and authorize signatories for Note**
- e. Approve Form of Draw Agreement between Town of Haverhill and Seacoast National Bank**
- f. Authorize Town Administrator to complete Tax Questionnaire between as part of loan agreement between Town of Haverhill and Seacoast National Bank.**

**XI. REPORTS**

**Town Attorney**

**Mayor**

**Town Administrator**

**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, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317