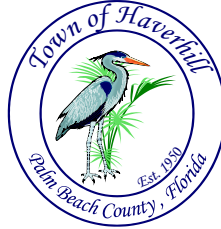


Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Mark C. Uptegraph, Council Member  
Jo Plyler, Council Member  
Remar M. Harvin, Council Member  
John Fenn Foster, Town Attorney  
Janice C. Rutan, Town Administrator



## **TOWN COUNCIL REGULAR MEETING**

**Town Hall Council Chambers**

**Thursday ~ January 12, 2017**

**7:00 p.m.**

### **AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPOINTMENT**
- VII. APPROVAL OF THE CONSENT AGENDA**
  - a. Approval of the minutes for the December 15, 2016 Regular meeting**
- VIII. PROCLAMATIONS AND PRESENTATIONS**
- IX. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- X. SECOND READINGS AND PUBLIC HEARINGS**
- XI. FIRST READINGS AND REGULAR AGENDA**
  - A. 2017-01: A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR FILING FOR THE OFFICES FOR THE POSITION OF TOWN COUNCIL SEATS 3, 4 AND 5 PRIOR TO THE MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 14, 2017; SETTING THE DATES AND TIMES TO QUALIFY FOR PUBLIC OFFICE; SETTING THE FILING FEES; APPOINTING AN ELECTION CANVASSING BOARD FOR PRECINCT NUMBERS 2046, 7136 AND 7140 AND PROVIDING FOR AN EFFECTIVE DATE.**
  - B. 2017-02: A RESOLUTION ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR THE MUNICIPAL RUN OFF ELECTION (IF NEEDED) FOR THE OFFICE OF TOWN COUNCIL, SEATS 3, 4 AND 5 TO BE HELD ON TUESDAY, MARCH 28, 2017**
  - C. ORDINANCE 444: FIRST READING: AMENDMENT TO CHAPTER 2, ADMINISTRATION SECTION 66 - BIDDING**

**PROCEDURES AND SECTION 111- COMPRESHENSIVE  
PLAN**

- D. ORDINANCE 445: FIRST READING: AN AMENDMENT TO  
CHAPTER 56 – WIRELESS TELECOMMUNICATION  
TOWERS**
- E. RESCIND NOVEMBER 17, 2016 MOTION TO EXTEND  
AGREEEMENT WITH GRAU AND ASSOCIATES AND  
AUTHORIZE RFP FOR AUDITING SERVICES FOR THE  
TOWN OF HAVERHILL FOR THE FISCAL YEAR  
BEGINNING SEPTEMBER 30, 2017.**
- F. DISCUSS MORATORIUM REGARDING GROUP HOMES IN  
THE TOWN OF HAVERHILL**
- XII. REPORTS**
  - Town Attorney**
  - Mayor**
  - Town Administrator**
  - 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, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317