

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



TOWN COUNCIL REGULAR MEETING

Town Hall Council Chambers

Thursday ~ December 10, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
 - a. Mr. Rochwerger, Mr. Stalf and Ms. Wicklund plan to address the Town Council regarding potential uses (other than SFR) for property located at 5263 Belvedere Road.
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes for the October 22, 2015 and November 19, 2015 regular meetings and the October 6, 2015 and November 3, 2015 Workshop.
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. REGULAR AGENDA**
 - a. Todd McLeod, Town Engineer presentation and recommendation regarding proposed drainage improvements to Palmetto Road
 - b. Approval of Third Amendment to Lease Agreement and Memorandum of third amendment to Lease Agreement between the Town of Haverhill and Crown Castle
 - c. Resolution R2015-12, a Resolution of the Town Council of the Town of Haverhill supporting the efforts of neighboring municipalities to proceed with improvements to the chain of lakes, the Ocean to Trails initiative and development of a boat lift at the C51 Canal and S155 Control Structure
 - d. Resolution R2015-13, A Resolution of the Town of Haverhill opposing proposed legislation requiring municipal elections to be held on a certain date as determined by the Supervisor of Elections
 - e. Authorize the Mayor and Town Administrator to execute Release of Rights of Entry and Exploration to Liberty Property Limited Partnership
- 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