Jay G. Foy, Mayor James E. Woods, Vice Mayor Jerry E. Beavers, Council Member Lawrence Gordon, Council Member Mark C. Uptegraph, Council Member Janice C. Rutan, Town Administrator John Fenn Foster, Town Attorney



Town Council Workshop Town Hall Council Chambers 4585 Charlotte Street Haverhill Tuesday, September 9, 2014 NOON

<mark>AGENDA</mark>

- I. Call to Order
- II. Presentations/Proclamations
 - a. Update on FEMA meeting
 - b. Discuss annual rent options for telecommunication tower lease at former Nextel location (ballfield).
- III. Council, Attorney and Staff Reports
- IV. Old Business
- VI. 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