

Jay G. Foy, Mayor  
James 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 COUNCIL REGULAR MEETING**  
**Town Hall Council Chambers**  
**Thursday ~ July 10, 2014**  
**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 May 22, 2014 and June 12, 2014 regular meetings**
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
  - a. Resolution R2014-04; A Resolution of the Town Council of the Town of Haverhill, Florida tentatively establishing a millage rate for the 2014 - 2015 Fiscal year; setting the required public hearings and providing an effective date**
  - b. Resolution R2014-05; A Resolution of the Town Council of the Town of Haverhill adopting a preliminary non ad valorem special assessment for the 2014-2015 FY for the residential properties lying within the municipal boundaries of the Town of Haverhill as more particularly described in Exhibit A attached hereto to fund solid waste collection and disposal and related charges within the Town. Collecting such pursuant to the uniform method for the levy, collection and enforcement on non ad valorem assessments providing that such assessments shall constitute legal, valid and binding first liens upon property against which assessments are made until paid; providing for conflict; providing for severability; and providing for an effective date.**
  - c. Consider lien reduction for 4653 Grove Street as requested for by Carol Fenn**
  - d. Consider policy and procedure for accepting privately maintained roads**
- 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