

Jay G. Foy, Mayor
James E. 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 OF HAVERHILL
Regular Town Council Meeting
Thursday, April 24, 2014
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes of the February 13, 2014 and March 27, 2014 Regular Meeting**
- VIII. PRESENTATIONS AND PROCLAMATIONS**
- IX. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- X. SECOND READINGS AND PUBLIC HEARINGS**
- XI. FIRST READINGS AND REGULAR AGENDA**
 - a. Consider proposal from SWS (Southern Waste Systems) for the continuation of the contract for Solid Waste and Recycling Services between the Town of Haverhill and SWS.**
 - b. Authorization to proceed with the Drainage Improvement Plan for Woodland Avenue by issuing an RFP for the project or piggyback on an existing contract between Palm Beach County and Wynn and Sons.**
 - c. Act on letter of engagement from Grau and Associates to continue the agreement for auditing services for the fiscal years ending September 30, 2014, 2015 and 2016.**
- XII. REPORTS**
 - Town Attorney**
 - Mayor**
 - Consultants**
 - Administrator's Report**
 - 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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317