

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, March 27, 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 February 27, 2013 Regular Meeting and the March 4, 2014 workshop of the Town Council**
- VIII. PRESENTATIONS AND PROCLAMATIONS**
- X. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- XI. SECOND READINGS AND PUBLIC HEARINGS**
- XII. FIRST READINGS AND REGULAR AGENDA**
 - a. Ordinance No. 422:** An ordinance of the Town Council of the Town of Haverhill, amending Chapter 10, Animals; providing for repeal of laws in conflict; providing for severability and authority to codify, and an effective date
 - b. Vote to extend the extension period for the continuation of the Agreement, by mutual agreement of the parties, between the Town of Haverhill and Southern Waste Systems from March 30, 2014 for 30 days to allow for contractor to submit proposal for Council consideration.**
- XIII. REPORTS**
 - Town Attorney**
 - Mayor**
 - Consultants**
 - Administrator's Report**
 - Committee/Delegate Report**
 - Treasurer's Report (included in packet)**
- XIV. UNFINISHED BUSINESS**
- XV. NEW BUSINESS**
- XVI. 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