Jay G. Foy, Mayor Lawrence Gordon, Vice Mayor Mark C. Uptegraph, Council Member Remar M. Harvin, Council Member Daniel H. Sohn, Council Member John Fenn Foster, Town Attorney Janice C. Rutan, Town Administrator



TOWN COUNCIL REGULAR MEETING Town Hall Council Chambers Thursday ~ May 23, 2019 7:00 p.m. AGENDA

- 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 of the April 11, 2019; April 25, 2019 regular meeting
- VII. PROCLAMATIONS AND PRESENTATION
 - a. Presentation from Representative Wilhite on the 2019 Legislative Session
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
- IX. REGULAR AGENDA AND FIRST READINGS
 - a. Ratify support for the Royal Palm Beach High School grant application for a Neighborhood Engagement and transformation (NEAT) Grant to implement a "Books Near You" (Free Little Library) project
 - b. Consider Town Hall closure dates for 4th of July holiday
- X. SECOND READINGS AND PUBLIC HEARINGS
- 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