

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 ~ July 11, 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 June 13, 2019 regular meeting~~
- VII. PROCLAMATIONS AND PRESENTATION**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. REGULAR AGENDA AND FIRST READINGS**
  - a. Request for the property owners at for variation from 58-319 (h) to allow for a six foot hedge along the side and front lot lines.
  - b. Request for approval for accessory use (Sec. 58-214 of the town of Haverhill Code of Ordinances) at the 7-11 (1001 Military trail) to allow for a car wash at the location on Saturdays and Sundays.
  - c. Ratify motion of May 9, 2019 authorizing milling and resurfacing of Charlotte, Concord, Grove and Durham Roads to be paid for thru the Infrastructure Sales Tax proceeds.
  - d. Resolution 2019-04: A Resolution of the Town of Haverhill expressing its commitment to partner with the U.S. Census Bureau to ensure that every resident of the Town of Haverhill is counted for the 2020 Census
  - e. Appoint a Complete Count Committee
  - f. Discuss proposed legislative initiatives and amendments for the upcoming legislative session
  - g. Discuss Budget/Millage/Staffing for 2019/2020 FY
- 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