

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 ~ October 10, 2019
7:00 p.m.
AGENDA

- I. CALL TO ORDER**
- II. COMMENTS FROM THE PUBLIC**
- III. APPROVAL OF AGENDA**
- III. APPROVAL OF THE CONSENT AGENDA**
 - a. Approve Minutes of the August 8, 2019, August 22, 2019 and September 12, 2019 Regular Meetings
- IV. PROCLAMATIONS AND PRESENTATIONS**
 - a. Proclamation Proclaiming October 13, 2019 through October 19, 2019 Mediation Week
 - b. Proclamation proclaiming November 17 through November 23, 2019 National Hunger and Homelessness Week
- V. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- VI. SECOND READINGS AND PUBLIC HEARINGS**

None.
- VII. FIRST READINGS AND REGULAR AGENDA**
 - a. Consider Request for variation to allow for a 6' fence to be constructed 15' in length into the side yard setback as filed by Jose Moradel, property owner at 5052 Club Road
 - b. Approve Tall Pines Road and Miscellaneous Storm Sewer Cleaning & Inspections
 - c. Amend Building Permit Fees to reflect amended DCA/DBPR surcharge fees
 - d. Approve Corporate Resolution for new "sweep account" with Seacoast Bank
- VIII. REPORTS**

Town Attorney
Mayor
Consultants
Town Administrator
Committee/Delegate Report
Treasurer's Report (included in packet)

- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. 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