

James E. Woods, Mayor
Jay G. Foy, Vice Mayor
Jerry E. Beavers, Council Member
Henry "Butch" Lynch, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



TOWN OF HAVERHILL
Regular Town Council Meeting
January 14, 2010
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the December 10, 2009 Regular meeting minutes**
- VI. PRESENTATIONS AND PROCLAMATIONS**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. SECOND READINGS AND PUBLIC HEARINGS**

None
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Resolution No. 2009-11: A Resolution of the Town Council of the Town of Haverhill initiating the Conflict Resolution Procedure**
 - b. Resolution No. 2010-01: A Resolution of the Town Council of the Town of Haverhill declaring support to pursue Grant opportunities for energy conservation and energy efficiency**
 - c. Resolution No. 2010-02: A Resolution of the Town Council of the Town of Haverhill designating the date, time and place for filing for the position of Council Seats 1 and 2 for the March 9, 2010 Municipal Election and for other purposes**
 - d. Resolution No. 2010-03: Resolution of the Town Council of the Town of Haverhill designating the date, time and place for the Municipal Run-Off election to be held on March 23, 2010 if necessary**
 - e. Ordinance No. 386: First Reading of the Town of Haverhill Landscape Ordinance**
 - f. Consider request of Code Enforcement Officer re: lien release for 820 Woodland Avenue**
 - g. Consider Request of Tower Co. re: future co-locaters of additional antennas**
- XI. REPORTS**

Town Attorney
Mayor
Consultants
Administrator's Report
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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317