

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
April 8, 2010 – 7:00 p.m.
Town Hall – 4585 Charlotte Street

- 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 March 25, 2010 regular meeting minutes**
- III. PRESENTATIONS**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. First Reading of Ordinance No. 388 Amending Ordinance No. 380 – Dangerous Intersection Safety Act**
 - b. First Reading of Ordinance No. 389 Amending Chapter 54 – Subdivisions requiring Town Council approval of all minor subdivisions and requiring Plat to be filed with the Palm Beach County Clerk within one week of approval**
 - c. First Reading of Ordinance No. 390; Amending Section 58 of the Code of Ordinances eliminating the Zoning Commission and having the Town Council assume those responsibilities**
 - d. First Reading of Ordinance No. 391 amending the Town Garage Sale ordinance by inserting a provision that a garage sale permit will not be issued on weekends when the Town is holding a Community Garage Sale event**
 - e. First Reading of Ordinance No. 392 amending Section 2-46 deleting reference to Code Enforcement Board**
 - f. First Reading of Ordinance No. 393 Amending Section 58-151 to include Planned Business Campus District**
 - g. First Reading of Ordinance No. 394 Amending Chapter 14 and Section 58-59 (1) and 58-61 requiring all appeals of the Building Official go before the Town Council**
 - h. First Reading of Ordinance No. 395 Amending the Solid Waste Ordinance limiting the curbside placement of garbage containers to no earlier than 4:00 p.m. the day prior to prior to garbage pick up and vegetation no earlier than 72 hours prior to pick up**
- REGULAR AGENDA:**
 - i. Update on Tower Co. Cell Tower negotiations**
 - j. Consider additional 6 month extension of Special Permit re: Green Leaf Vegetable as construction is still ongoing**
- XI. REPORTS**
 - Town Attorney**
 - Mayor**
 - Consultants**
 - Administrator's Report**
 - Committee and Delegate Reports**
 - 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