

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
THURSDAY, JULY 8, 2010
7:00 P.M.**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the June 24, 2010 regular meeting minutes
- IV. PRESENTATIONS**
- V. COMMENTS FROM THE PUBLIC**
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT**
- VII. SECOND READINGS AND PUBLIC HEARINGS**
- VIII. FIRST READINGS**
 - a. Ordinance No. 388, an Ordinance of the Town of Haverhill amending Chapter 38, Traffic and Vehicles, by amending Section 38-18 entitled "Dangerous Intersection Safety Act".
- IX. REGULAR AGENDA:**
 - a. Appoint Jerry Beavers to serve as the Town Council's voting delegate at the Annual Business Session of the Annual Conference of the Florida League of Cities
 - b. Set tentative millage rate for FY 2010/2011 and set Public Hearing dates for September 9, 2010 and September 23, 2010 at 7:00 p.m.
- X. REPORTS**
 - Town Attorney
 - Mayor
 - Consultants
 - Administrator's Report
 - Committee and Delegate Reports
 - Treasurer's Report (included in packet)
- XI. UNFINISHED BUSINESS**
 - a. Report on status of Lease Agreements with Tower Company and Clearwire
- XII. NEW BUSINESS**
- XIII. 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