

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  
PUBLIC HEARING  
MILLAGE RATE/  
BUDGET FOR FY 2010 -2011  
Thursday, September 23, 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. Adopt Millage Rate for FY 2010-11**
  - a. RESOLUTION 2010-07: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, LEVYING A TAX OF 4.2952 MILLS UPON THE TAXABLE NON-EXEMPT PROPERTY WITHIN THE TOWN OF HAVERHILL FOR THE 2010-2011 FISCAL YEAR RESULTING IN A 15.69 PERCENT DECREASE OVER THE ROLLED BACK RATE OF 5.0944 MILLS.**
- VI. Adopt Budget for FY 2010-2011**
  - a. RESOLUTION 2010-08: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2010-2011 BUDGET OF THE TOWN OF HAVERHILL.**
- VII. Comments from the Public (items not on agenda)**
- VIII. Adjournment**

**TOWN COUNCIL REGULAR MEETING**  
**Town Hall Council Chambers**  
**Thursday ~ September 23, 2010**  
**Immediately following close of Public Budget Hearing**  
**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF THE CONSENT AGENDA**
  - a. Approve Minutes of the August 26, 2009 Regular Meeting and September 9, 2010 Regular Meeting**
- IV. PROCLAMATIONS AND PRESENTATIONS**
- V. COMMENTS FROM THE PUBLIC**
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- VII. SECOND READINGS AND PUBLIC HEARINGS**
- IX. FIRST READINGS AND REGULAR AGENDA**
  - a. Update on Agreement between Town of Haverhill and American Traffic Solutions**
  - b. Update on Belvedere Road Conflict Resolutions Proceedings**
- IX. REPORTS**
  - Town Attorney**
  - Mayor**
  - Consultants**
  - Assistant Town Administrator/Town Clerk**
  - Committee/Delegate Report**
    - a. Consider appointment to Emergency Management Committee**
  - Treasurer's Report (included in packet)**
- X UNFINISHED BUSINESS**
- XI NEW BUSINESS**
- XII 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