

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 COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ October 14, 2010
AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF THE CONSENT AGENDA**
 - a. Approve Minutes of the September 9, 2010 Public Hearing and Regular Meeting and the September 23, 2010 Public Hearing and 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**
- I. FIRST READINGS AND REGULAR AGENDA**
 - a. Review and discuss proposed Amendments to the Capital Improvement Element of the Town's Comprehensive Plan**
 - b. Update on Agreement between Town of Haverhill and American Traffic Solutions**
 - c. 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**
- X Treasurer's Report (included in packet)**
- XI UNFINISHED BUSINESS**
- 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, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317