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 28, 2010
AGENDA

I. CALL TO ORDER
II. ROLL CALL
II. APPROVAL OF AGENDA
III. APPROVAL OF THE CONSENT AGENDA
- **a. Approve Minutes of the October 14, 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
I. FIRST READINGS AND REGULAR AGENDA
- **a. FIRST READING: ORDINANCE NO. 399**
  AN ORDINANCE OF THE TOWN OF HAVERHILL ADOPTING AN AMENDMENT TO THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN
- **b. Belvedere Road Conflict Resolutions Proceedings**
- **c. Update on Agreement between Town of Haverhill and American Traffic Solutions**

IX. REPORTS
- **Town Attorney**
- **Mayor**
- **Consultants**
- **Town Administrator**
- **Committee/Delegate Report**

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