

Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, 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 ~ August 25, 2011
7:00 p.m.
AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF THE CONSENT AGENDA**
 - a. Approve Minutes of the August 2, 2011 Workshop and the August 11, 2011 Regular Meeting**
- VI. PROCLAMATIONS AND PRESENTATIONS**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. PUBLIC HEARING**
- X. FIRST READINGS AND REGULAR AGENDA:**
 - a. Ordinance No. 400 – An Ordinance of the Town of Haverhill regulating Places of Worship within the Town (First Reading)**
 - b. Ordinance No. 401 - An Ordinance of the Town of Haverhill repealing Section 22 of the Town of Haverhill Code of Ordinances – Discharge of Firearms prohibited. (First Reading)**
 - c. Ordinance No. 402 – An Ordinance of the Town of Haverhill designating an official seal of the Town and prohibiting outside uses of the Town Seal except by Town Officials, Agents or Employees in their official duties of the Town of Haverhill. (First Reading)**
 - d. Ordinance No. 403 – An Ordinance amending Section 58.420 “Landscape Ordinance” of the Town of Haverhill Code of Ordinances. (First Reading)**
 - e. Resolution 2011-07 – A Resolution of the Town Council of the Town of Haverhill extending the Moratorium on development approval of pain management clinic for an additional 6 months.**
- XI. REPORTS**
 - Town Attorney**
 - Mayor**
 - Consultants**
 - Town Administrator**
- XII. Committee/Delegate Report**
- XIII. Treasurer's Report (included in packet)**
- XIV. UNFINISHED BUSINESS**
 - A Review of 2011/2012 proposed budget**
- XV. NEW BUSINESS**
- XVI. 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