

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 ~ February 24, 2011**  
**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF THE CONSENT AGENDA**
  - a. Approve Minutes of the February 10, 2011 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**
- VIII. FIRST READINGS AND REGULAR AGENDA**
  - a. Consider renewing the understanding of auditing services between the Town of Haverhill and Grau and Associates.**
- 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