

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 ~ May 26, 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 May 12, 2011 Regular Meeting**
- IV. PROCLAMATIONS AND PRESENTATIONS**
- IV. 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. Approve Memorandum of Understanding between the Town of Lantana, Haverhill, Ocean Ridge, Palm Beach Shores and the City of Atlantis for Joint participation in Grant Agreement #ARE022 and authorize the Mayor and Town Clerk to sign on behalf of the Town of Haverhill**
 - b. Approve renewal of Interlocal Cooperation Agreement between Palm Beach County and Town of Haverhill for participation in the Urban County Program for FY 2012-2014 and authorize the Mayor and Town Clerk to sign on behalf of the Town of Haverhill**
 - c. Award bid based on Staff's recommendation for installation of video surveillance equipment at Town Hall**
- IX. REPORTS**
 - Town Attorney**
 - Mayor**
 - Consultants**
 - Town Administrator**
- X Committee/Delegate Report**
- XI Treasurer's Report (included in packet)**
- XII UNFINISHED BUSINESS**
 - a. Policy on Code Enforcement Lien Reduction requests**
 - b. Non Ad Valorem Assessment**
- XIII NEW BUSINESS**
- XIV 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