

**TOWN OF HAVERHILL
FIRST PUBLIC HEARING
PROPOSED MILLAGE RATE/
PROPOSED BUDGET FOR FY 2011/2012
Thursday, September 8, 2011
7:00 p.m.
Town Hall – 4585 Charlotte Street**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Adopt tentative millage rate
 - a. Fiscal Year October 1, 2011 through September 30, 2012
- VI. Adopt tentative budget
 - a. Fiscal Year October 1, 2011 through September 30, 2012
- VII. Comments from the Public (items not on agenda)
- VIII. Adjournment

**TOWN OF HAVERHILL
REGULAR TOWN COUNCIL
THURSDAY, SEPTEMBER 8, 2011
7:00 P.M.**

(IMMEDIATELY FOLLOWING CLOSE OF PUBLIC BUDGET HEARING)

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE CONSENT AGENDA
 - a. Approval of the August 25, 2011 regular meeting minutes
- IV. PRESENTATIONS
 - a. Presentation of the Town of Haverhill Financial Report for the Fiscal Year ended September 30, 2010 by Grau & Associates.
- V. COMMENTS FROM THE PUBLIC
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- VII. SECOND READINGS AND PUBLIC HEARINGS (none)
- VII. FIRST READINGS AND REGULAR AGENDA
 - a. ORDINANCE NO. 400
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING, BY AMENDING SECTION 58-8 BY DELETING REFERENCE TO "CHURCH" IN THE DEFINITIONS AND SUBSTITUTING IN ITS PLACE "PLACE OF WORSHIP"; AMENDING SECTIONS 58-184 AND 58-199 TO ALLOW PLACES OF WORSHIP AS A SPECIAL EXCEPTION IN THE R-2 AND R-3 RESIDENTIAL ZONING DISTRICTS OF THE TOWN, AND BY CREATING A NEW DIVISION 13 IN ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, BY SETTING FORTH THE REGULATIONS FOR PLACES OF WORSHIP INCLUDING THE MAXIMUM LOT COVERAGE, FRONTAGE REQUIREMENTS, PARKING REGULATIONS, CLASSIFICATION FOR PURPOSES OF BUFFER, SEASONAL USE RESTRICTIONS AND OTHER SUCH REGULATIONS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY AND CODIFICATION, AND AN EFFECTIVE DATE.
 - b. ORDINANCE NO. 401
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 22, OFFENSES, OF THE CODE OF ORDINANCES FOR THE TOWN OF HAVERHILL BY REPEALING SECTION 22-2, DISCHARGE OF FIREARMS PROHIBITED; EXEMPTION; AND ANY OTHER PROVISION OF THE

TOWN CODE REGULATING OR ATTEMPTING TO REGULATE THE PURCHASE, SALE, TRANSFER, TAXATION, MANUFACTURE, OWNERSHIP, POSSESSION, STORAGE, AND TRANSPORTATION OF FIREARMS OR AMMUNITION; PROVIDING A CONFLICTS CLAUSE, AUTHORITY TO CODIFY; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

c. ORDINANCE NO. 402

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, DESIGNATING AN OFFICIAL SEAL OF THE TOWN OF HAVERHILL PURSUANT TO SECTION 165.043, FLORIDA STATUTES, AND PROHIBITING THE MANUFACTURE, USE, DISPLAY, OR OTHER EMPLOYMENT OF ANY FACSIMILE OR REPRODUCTION OF THE TOWN SEAL EXCEPT BY THE TOWN OFFICIALS, AGENTS OR EMPLOYEES IN THE PERFORMANCE OF THEIR OFFICIAL DUTIES OR CONTRACTUAL RESPONSIBILITIES, WITHOUT THE EXPRESS APPROVAL OF THE TOWN COUNCIL; PROVIDING A CONFLICTS CLAUSE, AUTHORITY TO CODIFY; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

d. ORDINANCE NO. 404

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 30, SOLID WASTE, BY AMENDING SECTION 30-1, DEFINITIONS, AND SECTIONS 30-41, 30-61 AND 30-86 REGARDING THE PROVISION THAT MULTIFAMILY RESIDENTIAL STRUCTURES IN EXCESS OF FOUR (4) UNITS WILL BE REQUIRED TO ARRANGE FOR THEIR OWN SOLID WASTE COLLECTION AND DISPOSAL; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

X. REPORTS

Town Attorney

Mayor

Consultants

Administrator's Report

Committee and Delegate Reports

Treasurer's Report (included in packet)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

a. Award bid for Town Hall Energy Saving Modifications

b. Discuss PBC Water Utilities Minimum Engineering Standards DRAFT

c. Request of Palm Beach Habilitation for reduction in building permit fees

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.

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