

James E. Woods, Mayor
Jay G. Foy, 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 OF HAVERHILL
PUBLIC HEARING
MILLAGE RATE/
BUDGET FOR FY 2011/2012
Thursday, September 22, 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 Millage Rate for FY 2011/2012**
 - a. RESOLUTION 2011-08:** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, LEVYING A TAX OF 4.000 MILLS UPON THE TAXABLE NON-EXEMPT PROPERTY WITHIN THE TOWN OF HAVERHILL FOR THE 2011/2012 FISCAL YEAR RESULTING IN A 14.49 PERCENT DECREASE OVER THE ROLLED BACK RATE OF 4.6777 MILLS.
- VI. Adopt Budget for FY 2011/2012**
 - a. RESOLUTION 2011-09:** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2011/2012 BUDGET OF THE TOWN OF HAVERHILL.
- VII. Comments from the Public**
- VIII. Adjournment**

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ September 22, 2011
Immediately following close of Public Budget Hearing
AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF THE CONSENT AGENDA**
 - a. Approve Minutes of the September 8, 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**
 - 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.

VIII. FIRST READINGS AND REGULAR AGENDA

IX. REPORTS

Town Attorney

Mayor

Consultants

Assistant Town Administrator/Town Clerk

Committee/Delegate Report

Treasurer's Report (included in packet)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. 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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