

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 ~ October 13, 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 September 8, 2011 and September 22, 2011 Public Budget Hearings and Regular Meetings
- VI. PROCLAMATIONS AND PRESENTATIONS
- VII. COMMENTS FROM THE PUBLIC
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
- IX. PUBLIC HEARING
  - a. RESOLUTION 2011-10 – A Resolution of the Town Council of the Town of Haverhill to approve amendments to Subdivision Plan and approving the request for Variation as filed by John Reichard on behalf of the property owner Heartwood 1, LLC for property located at Siesta Drive, formally known as 4700 Belvedere Road, Haverhill, Florida and also known as Lots 1-16, Sunset Isles, Replat.
  - b. Request for Variation from Section 58-319 of the Town of Haverhill Code of Ordinances: Walls, fences and shrubbery; height limitation as filed by David Mankowski for property located at 1215 Haverhill Road, Haverhill, Florida.
  - c. Discuss Municipal Election date and possible reschedule from March 13, 2012 to January 31, 2012 to coincide with the Presidential Preference Primary.
  - d. Authorize expenditure of up to \$6,600 for purchase of lawnmower.
  - e. Power Point presentation on water quality issues presented by Mayor Jay Foy.
- X. FIRST READINGS AND REGULAR AGENDA:
- XI. REPORTS
  - Town Attorney
  - a. Belvedere Road update
  - Mayor
  - Consultants
  - Town Administrator
- XII. Committee/Delegate Report
- XIII. Treasurer's Report (included in packet)
- XIV. UNFINISHED BUSINESS
- 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.

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