

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 ~ July 12, 2012**  
**AGENDA**  
**7:00 p.m.**

- 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 June 5, 2012 Workshop**
- IV. PROCLAMATIONS AND PRESENTATIONS**
- V. COMMENTS FROM THE PUBLIC**
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- VII. PUBLIC HEARINGS**
  - a. Resolution 2012-02 - A Resolution of the Town Council of the Town of Haverhill adopting a preliminary non ad valorem assessment for residential properties lying within the municipal boundaries of the Town of Haverhill for the 2012-2013 FY.**
- VII. FIRST READINGS AND REGULAR AGENDA**
  - a. Resolution 2012-03: Set preliminary millage rate for FY 2012/2013 and set Public Hearing dates for September 13, 2012 and September 27, 2012 at 7:00 p.m.**
  - b. Authorize the Town Administrator to release Amendment (4) to the Irrevocable Standby letter of credit through Bank Atlantic and to replace it with the Letter of Credit through DR Horton in the amount of \$46,602.03.**
- VIII. REPORTS**
  - Town Attorney**
  - Mayor**
  - Consultants**
  - Town Administrator**
- IX. 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