

Jay G. Foy, Mayor
James 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 OF HAVERHILL
PUBLIC HEARING
MILLAGE RATE/
BUDGET FOR FY 2012/2013
Thursday, September 27, 2012
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 2012/2013**
 - a. RESOLUTION 2012-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, LEVYING A TAX OF 4.0000 MILLS UPON THE TAXABLE NON-EXEMPT PROPERTY WITHIN THE TOWN OF HAVERHILL FOR THE 2012/2013 FISCAL YEAR RESULTING IN A .42 PERCENT INCREASE OVER THE ROLLED BACK RATE OF 3.9831 MILLS.
- VI. ADOPT BUDGET FOR 2012/2013**
 - a. RESOLUTION 2012-07: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2012/2013 BUDGET OF THE TOWN OF HAVERHILL
- VII. Comments from the Public**
- VIII. Adjournment**

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ September 27, 2012
Immediately following close of Public Budget Hearing
REVISED AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF THE CONSENT AGENDA**
 - a. Approve Minutes of the August 7, 2012 and September 4, 2012 Workshop and the July 26, 2012; August 9, 2012; August 23, 2012 and September 13, 2012 Regular Meetings
- 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**
 - None.
- VIII. FIRST READINGS AND REGULAR AGENDA**
 - a. Award Annual Contract for NPDES Engineering Services for FY 2012/2013
 - b. Consider lien reduction from \$12,450 to \$1,200 as requested by Bernadine Jones of Prodigy Capital for property located at 1211 Haverhill Road.
 - c. Receive and file Ethics Training Compliance Review Memorandum
 - d. Review of proposed Haverhill Park improvement plan to address bicycle path and drainage issues
- 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.

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