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 OF HAVERHILL
Regular Town Council Meeting
Thursday, March 14, 2013
Town Hall – 4585 Charlotte Street
AGENDA

I. CALL TO ORDER
II. INVOCATION AND PLEDGE OF ALLEGIANCE
III. SWEARING IN OF COUNCIL MEMBERS
IV. ROLL CALL
V. REORGANIZATION OF TOWN COUNCIL
- **a. Nomination for Mayor**
- **b. Nomination for Vice Mayor**

VI. APPROVAL OF AGENDA
VII. APPROVAL OF THE CONSENT AGENDA
- **a. Approval of the February 28, 2013 Regular Meeting minutes and the March 5, 2013 Workshop Minutes**

VIII. PRESENTATIONS AND PROCLAMATIONS
IX. COMMENTS FROM THE PUBLIC
X. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
XI. SECOND READINGS AND PUBLIC HEARINGS
XII. FIRST READINGS AND REGULAR AGENDA
- **a. Consider support for Resolutions (Ban on Texting; proclaiming April 17, 2013 as Military Family and Community Covenant Day)**

XIII. REPORTS
Town Attorney
Mayor
Consultants
Administrator's Report
Committee/Delegate Report
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.

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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317