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 COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ June 27, 2013
7:00 p.m.

I. CALL TO ORDER
II. INVOCATION AND PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. APPROVAL OF AGENDA
V. APPROVAL OF THE CONSENT AGENDA
   a. Approval of the minutes for the June 13, 2013 regular meeting
VI. PROCLAMATIONS AND PRESENTATION
VII. COMMENTS FROM THE PUBLIC
VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE
IX. SECOND READINGS AND PUBLIC HEARINGS
X. FIRST READINGS AND REGULAR AGENDA
   a. Accept and file Annual Financial Report for the Fiscal Year ended September 30, 2012
   b. Discuss position of Town Planner for the Town of Haverhill
   c. Discussion of proposed budget for FY 2013/2014
XI. REPORTS
   Town Attorney
   Mayor
   Town Administrator
   Committee/Delegate Report
   Treasurer's Report (included in packet)
XII. UNFINISHED BUSINESS
XIII. NEW BUSINESS
XIV. 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