

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Mark C. Uptegraph, Council Member
Jo H. Plyler, Council Member
Remar M. Harvin, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



**TOWN OF HAVERHILL
PUBLIC HEARING
MILLAGE RATE/
BUDGET FOR FY 2017/2018
Thursday, September 28, 2017
7:00 p.m.
Town Hall – 4585 Charlotte Street**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Comments from the Public
- V. Approval of Agenda
- VI. ADOPT MILLAGE RATE FOR 2017/2018
 - a. RESOLUTION 2017-09: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, LEVYING A TAX OF 4.5000 MILLS UPON THE TAXABLE NON-EXEMPT PROPERTY WITHIN THE TOWN OF HAVERHILL FOR THE 2017/2018 FISCAL YEAR RESULTING IN A 5.89 PERCENT INCREASE OVER THE ROLLED BACK RATE OF 4.2496 MILLS.
- VII. ADOPT BUDGET FOR 2017/2018
 - a. RESOLUTION 2017-10: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2017/2018 BUDGET OF THE TOWN OF HAVERHILL
- VIII. Adjournment

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ September 28, 2017
Immediately following close of Public Budget Hearing
AGENDA

- I. CALL TO ORDER**
- II. COMMENTS FROM THE PUBLIC**
- III. APPROVAL OF AGENDA**
- III. APPROVAL OF THE CONSENT AGENDA**
 - a. Approve Minutes of the August 10, 2017 and August 24, 2017 Regular Meeting and July 18, 2017 and August 1, 2017 Workshop**
- IV. PROCLAMATIONS AND PRESENTATIONS**
- V. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- VI. SECOND READINGS AND PUBLIC HEARINGS**
 - None.**
- VII. FIRST READINGS AND REGULAR AGENDA**
 - a. Consider acceptance and final certification of Haverhill Pointe roads**
 - b. Consider two year renewal option as proposed by USI on behalf of Preferred Governmental Insurance Trust for Property and Workman's Compensation**
 - c. Consider AECOM's proposal for Engineering Services for the NPDES program for FY 2017-2018**
- VIII. REPORTS**
 - Town Attorney**
 - Mayor**
 - Consultants**
 - Town Administrator**
 - Committee/Delegate Report**
 - Treasurer's Report (included in packet)**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. 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