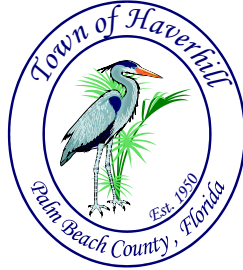


Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Jerry E. Beavers, Council Member
Jo H. Plyler, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



**TOWN OF HAVERHILL
PUBLIC HEARING
MILLAGE RATE/
BUDGET FOR FY 2015/2016
Thursday, September 24, 2015
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 2015 - 2016**
 - a. RESOLUTION 2015-05: 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 2015-2016 FISCAL YEAR RESULTING IN A 13.89 PERCENT INCREASE OVER THE ROLLED BACK RATE OF 3.9511 MILLS.
- VII. ADOPT BUDGET FOR 2015-2016**
 - a. RESOLUTION 2015-06: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2015-2016 BUDGET OF THE TOWN OF HAVERHILL
- VIII. Adjournment**

TOWN COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ September 24, 2015
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 September 10, 2015 Regular Meeting, 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. Ordinance No. 431: Ordinance of the Town of Haverhill granting to Florida Power and Light Company, its successors and assigns, an Electric Franchise**
 - b. Consider two year renewal option for insurance proposal from USI (Preferred Governmental Insurance Trust) for package including workman's compensation; Consider proposal from Florida Municipal Insurance**
- 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