

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
FIRST PUBLIC HEARING
ADOPT TENTATIVE MILLAGE RATE/
PROPOSED BUDGET FOR FY 2013/2014
Thursday, September 12, 2013
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 tentative millage rate
 - a. Fiscal Year October 1, 2013 through September 30, 2014
- VI. Adopt tentative budget
 - a. Fiscal Year October 1, 2013 through September 30, 2014
- VII. Comments from the Public (items not on agenda)
- VIII. Adjournment

**TOWN OF HAVERHILL
REGULAR TOWN COUNCIL
THURSDAY, SEPTEMBER 12, 2013
7:00 P.M.**

(IMMEDIATELY FOLLOWING CLOSE OF PUBLIC BUDGET HEARING)

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE CONSENT AGENDA
 - a. Approval of August 22, 2013 minutes of the regular meeting
- IV. PRESENTATIONS
- V. COMMENTS FROM THE PUBLIC
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- VII. SECOND READINGS AND PUBLIC HEARINGS
- VII. FIRST READINGS AND REGULAR AGENDA
 - a. Award proposal for topographical survey as per scope of services for the Park Lane and Cyprus Lane roadway and drainage improvement project. (please note that proposals received are confidential and exempt from disclosure under FS 119 until such time as the Council makes its decision).
 - b. Award contract for Final Phase of Briarwood Drive Valley Gutter to Wynn and Sons in the amount of \$29,078.00 as per Wynn and Sons proposal (based on piggy back of current contract with Palm Beach County).
 - c. Act on notice of intent of SBA to decommission the cell tower site at 4585 Charlotte Street.
 - d. Act on request for variation for installation of 6' fence for property located at 4753 Belvedere Road
 - e. Authorize Town Administrator to enter into contract with Toshiba to provide for an electronic document management solution for storage, retrieval and archives of all paper documents
 - f. Funding of Inspector General's office
 - g. Review and authorization to send letter from Mayor to FEMA re: FEMA FIRM (Flood Maps).
- X. REPORTS
 - Town Attorney
 - Mayor
 - Consultants
 - Administrator's Report
 - Committee and Delegate Reports
 - Treasurer's Report (included in packet)
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. 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.

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