

James E. Woods, Mayor  
Jay G. Foy, Vice Mayor  
Jerry E. Beavers, Council Member  
Henry "Butch" Lynch, Council Member  
Mark C. Uptegraph, Council Member  
John Fenn Foster, Town Attorney  
Janice C. Rutan, Town Administrator



**TOWN OF HAVERHILL  
FIRST PUBLIC HEARING  
PROPOSED MILLAGE RATE/  
PROPOSED BUDGET FOR FY 2010/2011  
Thursday, September 9, 2010  
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, 2010 through September 30, 2011
- VI. Adopt tentative budget
  - a. Fiscal Year October 1, 2010 through September 30, 2011
- VII. Comments from the Public (items not on agenda)
- VIII. Adjournment

**TOWN OF HAVERHILL  
REGULAR TOWN COUNCIL  
THURSDAY, SEPTEMBER 9, 2010  
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 the August 26, 2010 regular meeting minutes
- IV. PRESENTATIONS
- V. COMMENTS FROM THE PUBLIC
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- VII. SECOND READINGS AND PUBLIC HEARINGS
  - a. ORDINANCE NO. 397  
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 58, ZONING CODE, TO PROVIDE A DEFINITION OF PAIN MANAGEMENT CLINICS; PROVIDING THAT PAIN MANAGEMENT CLINICS SHALL BE ALLOWED AS A SPECIAL EXCEPTION ONLY IN THE C-1 LIMITED COMMERCIAL DISTRICT; PROVIDING FOR CONDITIONS ASSOCIATED WITH THE ESTABLISHMENT AND OPERATION OF PAIN MANAGEMENT CLINICS; PROVIDING A MORATORIUM ON THE ESTABLISHMENT OF NEW PAIN MANAGEMENT CLINICS WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HAVERHILL PENDING THE ADOPTION OF ADMINISTRATIVE RULES AND REGULATIONS; PROVIDING A CONFLICTS CLAUSE, AUTHORITY TO CODIFY; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

- b. **ORDINANCE NO. 398**  
**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, AMENDING CHAPTER 46, SIGN CODE, BY AMENDING ARTICLE III, STANDARDS AND REGULATIONS, DIVISION I, BY ADDING PROVISIONS REGARDING MASTER SIGN PROGRAMS AND ALTERNATE SIGN PROGRAMS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**VIII. FIRST READINGS AND REGULAR AGENDA**

- a. **ORDINANCE NO. 399**  
**AN ORDINANCE OF THE TOWN OF HAVERHILL AMENDING THE CAPITAL IMPROVEMENT ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN**

- b. **Consider two year rate guarantee for annual installments for Town of Haverhill renewal policy with Wells Fargo.**

**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.

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