James E. Woods, Mayor
Jay G. Foy, 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
Regular Town Council Meeting
Thursday, February 23, 2012
Town Hall – 4585 Charlotte Street
AGENDA

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 February 9, 2012 Regular Meeting minutes**

VI. PRESENTATIONS AND PROCLAMATIONS
VII. COMMENTS FROM THE PUBLIC
VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
IX. SECOND READINGS AND PUBLIC HEARINGS
- **None**

X. FIRST READINGS AND REGULAR AGENDA
- **a. Update on meeting with representatives from American Traffic Solutions**

XI. REPORTS
- **Town Attorney**
- **Mayor**
- **Consultants**
- **Administrator's Report**
- **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, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317