

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
Regular Town Council Meeting
Thursday, March 22, 2012
Town Hall – 4585 Charlotte Street
AGENDA

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEARING IN OF COUNCIL MEMBERS
- V. REORGANIZATION OF TOWN COUNCIL
 - a. Nomination for Mayor
 - b. Nomination for Vice Mayor
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF THE CONSENT AGENDA
 - a. Approval of the February 23, 2012 Regular Meeting minutes
- VIII. PRESENTATIONS AND PROCLAMATIONS
- IX. COMMENTS FROM THE PUBLIC
- X. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- XI. SECOND READINGS AND PUBLIC HEARINGS
 - a. ORDINANCE NO. 407
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, EXTENDING A MORATORIUM ON THE ESTABLISHMENT OF NEW PAIN MANAGEMENT CLINICS WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF HAVERHILL THROUGH JUNE 30, 2012, PENDING THE ADOPTION OF NEW CODE PROVISIONS BY THE TOWN; PROVIDING A CONFLICTS CLAUSE, PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE
- XII. FIRST READINGS AND REGULAR AGENDA
 - a. Status Update and report from Town Attorney re: Application for Land Use Amendment and Rezoning as filed by Shiloh SDA Church and proposed Ordinances 405 and 406
 - b. Consider approval of two 2-year contract term extension between the Town of Haverhill and Solid Waste Systems, LLC with the terms as proposed by Southern Waste Systems in letter of December 26, 2011.
 - c. Consider offer to terminate lease per the offer of Clear Wireless LLC dated February 28, 2012 and received by the Town of Haverhill on March 13, 2012.
- XIII. REPORTS
 - Town Attorney
 - Mayor
 - Consultants
 - Administrator's Report
 - Committee/Delegate Report
 - Treasurer's Report (included in packet)
- XIV. UNFINISHED BUSINESS
- XV. NEW BUSINESS
- XVI. 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