

**TOWN OF HAVERHILL  
TOWN COUNCIL SITTING AS THE  
LOCAL PLANNING AGENCY  
PUBLIC HEARING  
Town Hall Council Chambers  
Town Hall, 4585 Charlotte Street  
Thursday ~November 18, 2010  
OFFICIAL MINUTES**

Pursuant to the foregoing notice, a Public Hearing of the Local Planning Agency was held on Thursday, November 18, 2010 at the Town Hall, 4585 Charlotte Street, Haverhill, Florida. In attendance were Mayor James E. Woods; Vice Mayor Jay G. Foy; Council Member Jerry E. Beavers, Council Member Henry Lynch, Council Member Mark C. Uptegraph, Town Attorney John Fenn Foster, Town Planner Chris Barry of Jon Schmidt and Associates and Town Administrator, Janice C. Rutan.

**CALL TO ORDER**

Mayor Woods called the Public Hearing to order at 7:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Woods offered the Invocation and led the Pledge of Allegiance.

**ROLL CALL**

The Town Administrator called the roll. All members were present.

**APPROVAL OF AGENDA**

There being no additions, deletions or substitutions, the agenda stood as presented.

**CONSIDER PROPOSED ORDINANCE NO. 399 "AN ORDINANCE OF THE TOWN OF HAVERHILL ADOPTING AN AMENDMENT TO THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN" AND MAKE RECOMMENDATION TO TOWN COUNCIL REGARDING SAME.**

The title was read by Attorney Foster.

Town Planner, Chris Barry, of Jon Schmidt and Associates, presented Staff's report.

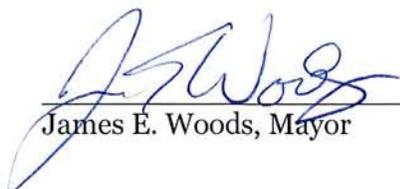
Mayor Woods opened the floor for public comment. **There being none, a motion was made by Council Member Lynch, seconded by Vice Mayor Foy and unanimously passed (5-0) to recommend Town Council approval of Ordinance No. 399.**

**ADJOURNMENT**

There being no further business to come before the Town Council sitting as the Local Planning Agency, the Public Hearing adjourned at 7:05 p.m.

Approved: January 13, 2011  
Date

  
Janice C. Rutan, Town Administrator

  
James E. Woods, Mayor