

Jay G. Foy, Mayor
James 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 COUNCIL REGULAR MEETING
Town Hall Council Chambers
Thursday ~ June 13, 2013
7:00 p.m.

- 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 minutes for the May 9, 2013, May 23, 2012 Regular Meeting and the May 7, 2013 Workshop and June 4, 2013 Workshop**
- VI. PROCLAMATIONS AND PRESENTATION**
 - a. Representative Mark Pafford**
- VII. COMMENTS FROM THE PUBLIC**
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. SECOND READINGS AND PUBLIC HEARINGS**
- X. FIRST READINGS AND REGULAR AGENDA**
 - a. Appoint Voting Delegate for the 87th Annual Florida League of Cities Conference, August 15-17, 2013 Orlando, Florida**
 - b. Schedule FY 2013/2014 Budget Workshops; Announce Palm Beach County Public Hearing Dates; Discuss 2013/2014 Preliminary Non Ad Valorem Assessment**
- XI. REPORTS**

Town Attorney
Mayor
 - a. Update on FEMA Flood Maps and Public Outreach Program**

Town Administrator
 - a. Confirm expiration date of April 10, 2014 for extension of Development Order granted to Florida Tropic Ltd. (Haverhill Safe and Secure Storage).**

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, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317