Jay G. Foy, Mayor Lawrence Gordon, Vice Mayor Dennis Withington, Council Member Ray Caranci, Council Member Dr. Teresa Johnson, Council Member John Fenn Foster, Town Attorney Janice C. Rutan, Town Administrator



Public comment will be received via e-mail (jrutan@townofhaverhill-fl.gov) up until noon on July 12, 2022. Any public comments received via e-mail, will be made part of the record of the meeting. Each person will be granted 5 minutes to speak either on an agenda item or under Public Comment. If you wish to speak on a specific agenda item, please tell the Administrator prior to your entrance into the Town Hall so she can schedule speakers accordingly. If you wish to listen to the Town Council Meeting via teleconferencing, dial 1-877-953-1152 and enter participant code 7404157#. Once the meeting begins, all participants will be muted, however, after Council discusses a specific agenda item, the call will be unmuted to allow for questions. Please be courteous of the other participants, speak in turns and do not talk over another speaker. Thank you for your patience and understanding. Jay G. Foy, Mayor Lawrence Gordon, Vice Mayor Dennis Withington, Council Member Ray Caranci, Council Member Dr. Teresa Johnson, Council Member John Fenn Foster, Town Attorney Janice C. Rutan, Town Administrator



Town Council Workshop Town Hall Council Chambers 4585 Charlotte Street, Haverhill Tuesday, July 12, 2022 NOON

AGENDA

- I. Call to Order
- II. Agenda
 - a. Palm Beach County Fire Rescue; Presentation of Tracey Adams, District Chief
 - b. 12:30 p.m. Presentation of TD Bank for banking services under piggyback contracts and co-op agreement
 - c. Review of Proposal from Calvin Giordano & Associates for Code Enforcement Services
 - d. Discuss Site Plan amendment re: State Storage group (f/k/a AA Self Storage)
 - e. Verizon Wireless Lease discussions
 - f. Update on ARPA programs and recommendations
- III. Council, Attorney and Staff Reports
- IV. 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