

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



**TOWN OF HAVERHILL
TOWN COUNCIL REGULAR MEETING
Thursday, July 28, 2022
6:30 p.m.
AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes for the July 12, 2022 Special Meeting and the July 14, 2022 Regular Meeting
- VII. PROCLAMATIONS AND PRESENTATION**
 - a. Presentation and Acceptance of the FY21 Financial Statement Audit Report
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE**
- X. REGULAR AGENDAS AND FIRST HEARINGS**
 - a. Act on Application for Minor Subdivision filed by Agent Jorge Morell on Behalf of the Property Owner Yaniel & Son Construction, LLC for Property Located at 4894 Cyprus Lane
 - b. Act on annual report of the Infrastructure Sales Tax Committee
 - c. Act on Staff Report Regarding ARPA Funding
 - d. Consider TD Bank for Banking Services Under Existing Piggyback Contracts and through the State of Florida Co-op
 - e. Act on Staff Report Regarding Professional Fees
 - f. Review and Discuss Proposed Budget
- XI. PUBLIC HEARINGS AND SECOND READINGS:**

None
- XII. REPORTS**

Town Attorney
Mayor
Town Administrator
Committee/Delegate Report
Treasurer's Report (included in packet)
- XIII. UNFINISHED BUSINESS**
- XIV. NEW BUSINESS**
- XV. 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