

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  
Tracey L. Stevens, Interim Town Administrator



**TOWN COUNCIL REGULAR MEETING  
AGENDA  
October 13, 2022**

**Public comment will be received via e-mail ([tstevens@townofhaverhill-fl.gov](mailto:tstevens@townofhaverhill-fl.gov)) up until noon on October 13, 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 inform the Town 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.**

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 Tracey L. Stevens, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida at (561) 689-0370.

**TOWN OF HAVERHILL  
TOWN COUNCIL REGULAR MEETING  
THURSDAY, OCTOBER 13, 2022  
6:30 PM  
AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
  - a. Approval of the minutes of the September 22, 2022, Regular Meeting
  - b. Approval of the Palm Beach County Supervisor of Elections Municipal Election Agreement for the Municipal Election to be held on March 14, 2023; and to Appoint the Palm Beach County Supervisor of Elections and Her Designees as the Canvassing Board for the Town of Haverhill Municipal Election to be Held on March 14, 2023
  - c. Approval of Consulting Services Agreement with AECOM for NPDES Engineering Services
  - d. Approval of the Audit Engagement Letter with Grau & Associates for FY22 Audit Services
  - e. Approval of Employee Health Insurance Renewal with Blue Cross/Blue Shield for 2023
- VII. PROCLAMATIONS AND PRESENTATIONS**
  - a. Traffic Calming Presentation by John Kim of McMahan Associates
- VIII. COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE**
- X. PUBLIC HEARINGS & SECOND READINGS**
- XI. REGULAR AGENDA & FIRST READINGS**
  - a. First Reading of Ordinance No. 512 – An Ordinance of the Town Council of the Town of Haverhill, Palm Beach County, Florida, Amending the Town Code of Ordinances By Amending Chapter 30, Solid Waste, By Amending Sections 30-27, 30-87, 30-118 To Change the Time of Collection From 7:00 A.M. To 6:00 A.M, and Amending Sec. 30-117 to Change the Day of Collection from Tuesday to Wednesday for Vegetative, Bulk Yard Trash, and Garden and Yard Trash, and to Permit the Day of Collection and Day and Time Vegetation and Yard Trash May be Placed Curbside to be Later Determined by Resolution of the Town Council from Time to Time; Providing for Severability; Providing for Repeal of Laws in Conflict; Providing for Correction of Scriveners' Errors; Providing for an Effective Date and other Purposes.
  - b. Approval of Speed Sign Purchase
  - c. Resolution No. 2022-10: A Resolution Adopted by the Town Council of the Town of Haverhill, Florida, Designating the Date, Time and Place for Filing for the Offices of the Position of Town Council Seats 3, 4, and 5 Prior to the Municipal Election to be Held Tuesday, March 14, 2023; Appointing an Election Canvassing Board for Precinct Number 2901; and Providing for an Effective Date.
- XII. REPORTS**
  - a. **Town Attorney**
  - b. **Mayor**
  - c. **Town Administrator**
  - d. **Treasurer**
  - e. **Committee Delegates**

**XIII. UNFINISHED BUSINESS**

**XIV. NEW BUSINESS**

**XV. ADJOURNMENT**