

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, Town Administrator



**TOWN COUNCIL REGULAR MEETING
AGENDA
October 26, 2023**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on October 26, 2023. 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 26, 2023
6:00 PM
AGENDA**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS FROM THE PUBLIC

APPROVAL OF THE AGENDA

APPROVAL OF THE CONSENT AGENDA

1. Approval of the Minutes of the October 12, 2023, Special Meeting
2. Approval of Employee Health Insurance Renewal with Blue Cross/Blue Shield for 2024

PRESENTATIONS & PROCLAMATIONS

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE

COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE

PUBLIC HEARINGS & ORDINANCE READINGS

REGULAR AGENDA

3. Resolution No. 2023-08: 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 Town Council Seats 1 and 2 Prior to the Municipal Election to be Held Tuesday, March 19, 2024; Appointing an Election Canvassing Board for Precinct Number 2901; and Providing for an Effective Date.
4. Selection of Contractor for the Paving Project at Town Hall Utilizing Infrastructure Surtax Funds as Recommended by the Infrastructure Surtax Citizens' Oversight Committee

REPORTS

5. Town Attorney
6. Mayor
7. Town Administrator
8. Treasurer's Report for September 2023
9. Committee Delegates

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT