

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  
February 22, 2024**

**Public comment will be received via e-mail ([tstevens@townofhaverhill-fl.gov](mailto:tstevens@townofhaverhill-fl.gov)) up until noon on February 22, 2024. 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, FEBRUARY 22, 2024  
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 January 25, 2024, Regular Meeting
2. Designation of Voting Delegate & Alternate Voting Delegates to the Palm Beach County League of Cities

**PRESENTATIONS & PROCLAMATIONS**

3. Rhonda Giger, General Counsel, Palm Beach County Commission on Ethics

**COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE**

**COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE**

**REGULAR AGENDA**

4. Selection of Contractor for Fence Portion of the Ballfield Reconfiguration Project
5. Approve a Construction Contingency of 25% for the Demolition Portion of the Ballfield Reconfiguration Project
6. Resolution No. 2024-01: A Resolution of the Town Council of the Town of Haverhill, Florida, Expressing Support for the Extension and Continuation of the Palm Beach County One-Cent Sales Surtax to Fund Local Infrastructure Projects Through December 31, 2036; Providing for an Effective Date; and for Other Purposes
7. Resolution No. 2024-02: A Resolution of the Town Council of the Town of Haverhill, Florida, Adopting Purchasing Policy and Procedures
8. Approval of Hiring Wynn & Sons for Traffic Calming Project in Ponderosa Neighborhood Under Current Agreement for Minor Construction Projects Utilizing ARPA Funds at a Cost Not to Exceed \$34,278.22

**REPORTS**

9. Town Attorney
10. Mayor
11. Town Administrator
12. Treasurer's Report
13. Committee Delegates

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**