

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 27, 2025**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on February 27, 2025. Any public comments received via e-mail will be made part of the record of the meeting. Each person will be granted 3 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 27, 2025
6:00 PM**

AGENDA

CALL TO ORDER

INVOCATION & 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 23, 2024, Regular Meeting
2. Designation of Voting Delegate & Alternate Voting Delegates to the Palm Beach County League of Cities

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE

COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE

3. Presentation of the Annual Palm Beach County Fire Rescue Report – by District Chief Ron Martinez

PRESENTATIONS & PROCLAMATIONS

4. Presentation of the Gardens of Pine Ridge Development Located Within the Haverhill Neighborhood Plan Area in Unincorporated Palm Beach County – by Josh Nichols of Schmidt Nichols

PUBLIC HEARINGS & ORDINANCE READINGS

REGULAR AGENDA

5. Discussion Regarding Solid Waste Contract
6. Approval of Hiring Beachfront Painting & Waterproofing Utilizing Budgeted Infrastructure Surtax Funds at a Cost Not to Exceed \$24,772 for the Town Hall Facility Painting Project
7. Approval of LED Lighting Agreement with FPL to Install Additional Street Lights on Town Roadways and Authorize the Budgeted Expenditure Not to Exceed \$50,702.02 for the Contribution in Aid of Construction of the Street Lights Project to be Expended out of the Infrastructure Surtax Account
8. Resolution No. 2025-03: A Resolution of the Town Council of the Town of Haverhill, Palm Beach County, Florida, Authorizing the Mayor of Haverhill to Sign an Interlocal Agreement with the Central Palm Beach County Coalition of Cities, Providing an Effective Date; and for Other Purposes.

REPORTS

9. Town Attorney
10. Mayor
11. Town Administrator
12. Treasurer's Report – December 2024
13. Committee Delegates

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

**PUBLIC HEARING NOTICES & BUSINESS IMPACT ESTIMATES, IF ANY, ARE
POSTED AND MAY BE VIEWED INSIDE TOWN HALL OR ON THE TOWN'S
WEBSITE AT WWW.TOWNOFHAVERHILL-FL.GOV**