

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
APRIL 24, 2025**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on April 24, 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, APRIL 24, 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 Regular Meeting of March 27, 2025
2. Approval of the Minutes of the Workshop Meeting of April 14, 2025
3. Approval of Updated State Highway Lighting Maintenance and Compensation Agreement

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE & PALM BEACH COUNTY FIRE RESCUE

PRESENTATIONS

PUBLIC HEARINGS & ORDINANCE READINGS

REGULAR AGENDA

4. 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
5. Discussion Regarding Request by Meritage Homes and WGI to Amend the Town's Land Development Code in Reference to the Merrimack Towns Development
6. Act on Request for Lien Reduction for 4773 Richmond Mews

REPORTS

7. Town Attorney
8. Mayor
9. Town Administrator
10. Treasurer's Report – March 2025
11. 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**