

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
MAY 22, 2025
6:00 PM**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on May 22, 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, MAY 22, 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 April 24, 2025
2. Approval of Alpine Towing, Inc. Agreement for Vehicle Towing Services
3. Approval of Budgeted Expenditures of \$32,498.35 for Information Technology Equipment Replacement to be Performed by Essential Net Solutions, Inc.
4. Approval of Change Order / Expenditure Increase for Tall Pines Drainage Project, Increasing the Total Project Amount from \$422,198 to \$444,522.14

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

PRESENTATIONS

PUBLIC HEARINGS & ORDINANCE READINGS

REGULAR AGENDA

5. Discussion Regarding Town Engineer Services for Streets Assessment and Schedule of Roadway Improvements
6. Resolution No. 2025-05 – A Resolution of the Town Council of the Town of Haverhill, Florida, Adopting a Preliminary Non-Ad Valorem Special Assessment for the 2025-2026 Fiscal Year for Residential Properties Lying Within the Municipal Boundaries of the Town of Haverhill as More Particularly Described in Exhibit “A” Attached Hereto, to Fund Solid Waste Collection and Disposal and Related Charges Within the Town, Collecting Such Pursuant to the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments, Providing that such Assessments Shall Constitute Legal, Valid, and Binding First Liens Upon Property Against Which Assessments are Made Until Paid; and Providing for an Effective Date.

REPORTS

7. Town Attorney
8. Mayor
9. Town Administrator
10. Treasurer's Report – April 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**