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 23, 2025 6:00 PM

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on October 23, 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.

# PUBLIC HEARING NOTICES & BUSINESS IMPACT ESTIMATES, IF ANY, ARE POSTED AND MAY BE VIEWED INSIDE TOWN HALL OR ON THE TOWN'S WEBSITE AT <a href="https://www.townofhaverhill-fl.gov">www.townofhaverhill-fl.gov</a>

Notice: If any person decides to appeal a 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 23, 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 September 25, 2025
- 2. Ratify Town Administrator's Approval of a Temporary Parking Permit for 1157 Palmetto
- 3. Approval of Agreement for I/T Services with Essential Net Solutions

#### PRESENTATIONS & INTERAGENCY REPORTS

- 4. Palm Beach County Sheriff's Office
- 5. Palm Beach County Fire Rescue
- 6. Tillman Fiber Presentation Regarding Fiber-Optic Network Installation

#### PUBLIC HEARINGS & ORDINANCE READINGS

None Scheduled

### **REGULAR AGENDA**

- 7. Parking Waiver Request for 950 Woodland Ave
- 8. Resolution No. 2025-17: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, DESIGNATING THE DATE, TIME AND PLACE FOR FILING FOR THE OFFICES OF TOWN COUNCIL SEATS 3, 4 AND 5 PRIOR TO THE MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 10, 2026; APPOINTING AN ELECTION CANVASSING BOARD FOR PRECINCT NUMBER 2901; AND PROVIDING FOR AN EFFECTIVE DATE.
- 9. Resolution No. 2025-18: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, APPROVING THE FLYING OF THE TOWN'S AMERICAN FLAG AT HALF MAST ONLY ON CERTAIN DAYS
- 10. Letter of Support for Bristol Hospice Services Certificate of Need Application
- 11. Discussion Regarding Review of Private Roads Policy

#### REPORTS

- 12. Town Attorney
- 13. Mayor
- 14. Town Administrator
- 15. Treasurer's Report None (September will be completed once year end entries are finalized)
- 16. Committee Delegates

#### **UNFINISHED BUSINESS**

**NEW BUSINESS** 

**ADJOURNMENT**