

Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Dr. Teresa Johnson, Council Member
Mark Uptegraph, Council Member
Dennis Withington, Council Member
John Fenn Foster, Town Attorney
Tracey L. Stevens, Town Administrator



**TOWN COUNCIL REGULAR MEETING
AGENDA
FEBRUARY 12, 2026
6:00 PM**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on February 12, 2026. 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 WWW.TOWNOFHAVERHILL-FL.GOV

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, FEBRUARY 12, 2026
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 January 8, 2026
2. Approval of the Minutes of the Workshop Meeting of January 13, 2026
3. Acceptance of the Treasurer's Report for December 2025
4. Designation of Voting Delegate & Alternate Voting Delegates to the Palm Beach County League of Cities
5. Approval of Consulting Services Agreement with AECOM for NPDES Engineering Services
6. Extend Sign Code Variation Approval for One Year for Imagination Kidz Located at 1063 N. Haverhill Rd

PRESENTATIONS & INTERAGENCY REPORTS

7. Palm Beach County Sheriff's Office
8. Palm Beach County Fire Rescue

PUBLIC HEARINGS & ORDINANCE READINGS

REGULAR AGENDA

9. Approval of Minor Construction Projects on Charlotte Street, Concord Avenue, and Briarwood Drive Under the Town's Piggyback Contract for Minor Construction Projects with Wynn & Sons and Engineering/Surveying by Town Engineer McLeod, McCarthy & Associates with a Total Project Cost not to Exceed \$164,500 Utilizing Infrastructure Surtax Funds As Budgeted
10. Discuss Letter to Vendors Regarding Town's Response to Potential Property Tax Cuts
11. Discuss Next Steps Regarding Maintenance of Private Roads

REPORTS

12. Mayor
13. Town Attorney
14. Town Administrator
15. Committee Delegates

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

**THERE WILL BE A PUBLIC MEETING AT 6:45 PM IMMEDIATELY FOLLOWING
THE COUNCIL MEETING FOR THE TOWN'S CONSULTANT TO PRESENT THE
VULNERABILITY ASSESSMENT RESULTS**