

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
APRIL 9, 2026
6:00 PM**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on April 9, 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, APRIL 9, 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 March 12, 2026
2. Acceptance of the Treasurer's Report for February 2026
3. Approval of Budgeted Expenditures Not to Exceed \$29,500 for Camera System Upgrades along with \$2,880 for Annual Camera Monitoring Services to be Performed by Essential Net Solutions, Inc. Under the Town's Current Professional Services Agreement for Information Technology/Managed Technology Services.

PRESENTATIONS & INTERAGENCY REPORTS

4. Palm Beach County Sheriff's Office
5. Palm Beach County Fire Rescue
6. Vulnerability Assessment Final Results
7. Town Engineer's Street Assessment Presentation

PUBLIC HEARINGS & ORDINANCE READINGS

8. Second Reading and Adoption of Ordinance No. 539:
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF HAVERHILL, BY AMENDING SECTION 38-3, DEFINITIONS, OF CHAPTER 38, TRAFFIC AND VEHICLES, TO PROVIDE A DEFINITION OF STABILIZED SURFACES, AND AMENDING SUBSECTION (C) OF SECTION 58-365, RESIDENTIAL DRIVEWAYS, OF CHAPTER 58, ZONING, TO REFERENCE SAID DEFINITION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR CODIFICATION, AN EFFECTIVE DATE AND OTHER PURPOSES.
9. Second Reading and Adoption of Ordinance No. 540:
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, ADOPTED IN ACCORDANCE WITH SECTIONS 101.161 AND 166.031, FLORIDA STATUTES, CALLING FOR A REFERENDUM TO BE HELD ON MARCH 9, 2027, PROPOSING TO THE ELECTORATE OF THE TOWN THAT THE TOWN CHARTER BE AMENDED AT SECTION 2.03 BY DELETING THE REQUIREMENT THAT A SPECIAL ELECTION BE HELD FOR ANY VACANCY THAT OCCURS WITH EIGHTEEN MONTHS OR MORE LEFT IN THE TERM OF THE SEAT THAT IS BEING VACATED AND IF NO ONE QUALIFIES FOR THE SPECIAL ELECTION, THAT THE SEAT BE FILLED BY APPOINTMENT OF THE REMAINING MEMBERS OF THE TOWN COUNCIL; PROVIDING THAT IF A VACANCY OCCURS IN A COUNCIL SEAT, THE REMAINING COUNCIL MEMBERS BE AUTHORIZED AND EMPOWERED TO APPOINT A SUCCESSOR WITHIN NINETY (90) DAYS TO FILL THE REMAINDER OF THE TERM; PROVIDING THAT THE REMAINDER OF THE CHARTER SHALL REMAIN IN FULL FORCE AND EFFECT; PROVIDING FOR THE SUBMISSION OF THE PROPOSED BALLOT QUESTION TO THE

ELECTORS OF THE TOWN; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING AN EFFECTIVE DATE FOR THE CHARTER AMENDMENTS SHOULD THE AMENDMENTS BE APPROVED BY THE ELECTORS AT THE MARCH 9, 2027, REFERENDUM; PROVIDING A CONFLICTS CLAUSE, SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND FOR OTHER PURPOSES.

REGULAR AGENDA

There are no items scheduled for the regular agenda.

REPORTS

10. Mayor
11. Town Attorney
12. Town Administrator
13. Committee Delegates

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT