

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
Janice C. Rutan, Town Administrator



TOWN COUNCIL MEETING
August 12, 2021
6:30 p.m.

Public comment will be received via e-mail (jrutan@townofhaverhill-fl.gov) up until noon on August 12, 2021. Any public comments received via e-mail, will be made part of the record of the meeting. If you prefer to appear in person to address the Town Council and exhibit signs of illness, such as coughing or sneezing, please do not enter Town Hall. Each person will be granted 5 minutes to speak either on an agenda item or under Public Comment. If you wish to speak on a specific agenda item, please tell the Administrator prior to your entrance into the Town Hall so she can schedule speakers accordingly. Town Council has considered the health, safety and welfare of its residents and the public, and voted to continue to require face masks be worn during public meetings and public hearings in Town Hall and Town Council Chambers to address the Town Council. Masks will be required for those persons entering Council Chambers. Those persons gathering outside the Town Hall are encouraged to maintain a separation of at least six feet from one another. If you wish to listen to the Town Council Meeting via teleconferencing, dial 1-877-953-1152 and enter participant code 7404157#. Those individuals gathering outside of the Town Hall will need to dial-in to the number above as there will be no speaker outside to broadcast the meeting. Once the meeting begins, all participants will be muted, however, after Council discusses a specific workshop 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.

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**TOWN OF HAVERHILL
TOWN COUNCIL REGULAR MEETING
Thursday, August 12, 2021
6:30 p.m.
AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes for the July 22, 2021, Regular Meeting
- VII. PROCLAMATIONS AND PRESENTATION**
 - a. Update of Legislation: Senator Bobby Powell and Representative Willhite
 - b. Presentation of FY 2020 Annual Financial Statement by Raquel McIntosh, Grau and Associates
- VIII. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. PUBLIC HEARINGS:**
 - A. ORDINANCE NO. 498**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA AMENDING THE CHARTER IN AND FOR THE TOWN OF HAVERHILL UPON APPROVAL OF THE ELECTORS AT A REFERENDUM TO BE HELD AT THE PRIMARY ELECTION ON MARCH 8, 2022, BY CHANGING THE TERM OF OFFICE FOR COUNCILMEMBERS FROM TWO YEARS TO THREE YEARS; REQUIRING A SPECIAL ELECTION FOR ANY COUNCIL SEAT VACANCY OCCURRING EIGHTEEN MONTHS OR MORE PRIOR TO THE END OF THE TERM, AND ALLOWING THE COUNCIL TO APPOINT A NEW MEMBER IF A VACANCY OCCURS WITH LESS THAN EIGHTEEN MONTHS REMAINING IN THE TERM; CLARIFYING THAT A COUNCILMEMBER'S TERM BEGINS AFTER RECEIPT OF THE CERTIFIED ELECTION RESULTS FROM THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS, OR ON THE DATE THE ELECTION WOULD HAVE OCCURRED IN THE EVENT THAT THE ELECTION IS UNCONTESTED; REVISING THE CANDIDATE QUALIFICATIONS TO REQUIRE THAT ALL CANDIDATES FOR OFFICE OF COUNCIL RESIDE IN THE TOWN FOR AT LEAST ONE YEAR PRIOR TO THE FIRST DAY OF QUALIFYING, AND

REQUIRING THAT ALL CANDIDATES SIGN AN OATH ATTESTING TO THEIR RESIDENCY AND AUTHORIZING THE TOWN COUNCIL TO ADOPT AN ORDINANCE REQUIRING EACH CANDIDATE TO PROVIDE EVIDENCE OF THEIR RESIDENCY; AUTHORIZING TIES IN ELECTIONS TO BE DECIDED BY THE DRAWING OF LOTS; PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE FOR THE CHARTER AMENDMENTS SHOULD THE AMENDMENTS BE APPROVED BY THE ELECTORS AT THE MARCH 22, 2022 ELECTION; SETTING FORTH THE FORM OF THE BALLOT QUESTIONS TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, SEVERABILITY CLAUSE, EFFECTIVE DATE, AUTHORITY TO CODIFY, AND FOR OTHER PURPOSES.

X. REGULAR AGENDAS AND FIRST READINGS

a. Request of Rick Ritter for parking waiver for 1158 Concord Avenue

XI. REPORTS

Town Attorney

Mayor

Town Administrator

a. Discuss proposed 2021-2022 budget

Committee/Delegate Report

Treasurer's Report (included in packet)

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

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 Janice C. Rutan, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370