

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, Interim Town Administrator



**TOWN COUNCIL REGULAR MEETING
AGENDA
September 22, 2022**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on September 22, 2022. Any public comments received via e-mail will be made part of the record of the meeting. 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 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.

**TOWN COUNCIL REGULAR MEETING
THURSDAY, SEPTEMBER 22, 2022
6:30 PM
AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE CONSENT AGENDA**
 - a. Approval of the minutes for the September 8, 2022, Regular Meeting
 - b. Approval of the minutes for the September 13, 2022, Workshop Meeting
 - c. Approval of Holiday Closings for 2022
- VII. PROCLAMATIONS AND PRESENTATIONS**
- VIII. COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE**
- IX. COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE**
- X. PUBLIC HEARING ON THE FY23 FINAL BUDGET**
 - a. Interim Town Administrator's Presentation of the Final Budget & Final Millage Rate for the FY2022/2023 Budget
 - b. Announce the Town of Haverhill Computed Millage Rate is Higher Than the Rolled Back Rate of 4.0002 by 8.74%. The millage to be levied is 4.3500.
 - c. Public Comment & Comments from Town Council Members
 - d. Resolution No. 2022-08: Adoption of Final Millage Rate for FY2022/2023
 - e. Resolution No. 2022-09: Adoption of Final Budget for FY2022/2023
- XI. REGULAR AGENDA**
 - a. Discussion Regarding Traffic Calming
 - b. Discussion Regarding Verizon Tower Lease
- XII. REPORTS**
 - a. **Town Attorney**
 - b. **Mayor**
 - c. **Town Administrator**
 - d. **Treasurer**
 - e. **Committee Delegates**
- XIII. UNFINISHED BUSINESS**
- XIV. NEW BUSINESS**
- XV. 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 Tracey L. Stevens, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida at (561) 689-0370.