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 November 15, 2022

(Note: Rescheduled from November 10<sup>th</sup> Due to Tropical Storm)

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on November 15, 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.

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.

## TOWN OF HAVERHILL TOWN COUNCIL REGULAR MEETING THURSDAY, NOVEMBER 15, 2022 6:30 PM AGENDA

CALL TO ORDER

INVOCATION AND 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 October 27, 2022, Regular Meeting

PROCLAMATIONS AND PRESENTATIONS

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE

COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE

### **PUBLIC HEARINGS & SECOND READINGS**

### **REGULAR AGENDA & FIRST READINGS**

- 2. Resolution No. 2022-11: A Resolution of the Town Council of the Town of Haverhill, Florida, Adopting Budget Amendments for Fiscal Year 2021-2022
- 3. Review Updated Traffic Calming Conceptual Plans
- 4. Holiday Lighting at Town Hall

#### **REPORTS**

- 5. Town Attorney
- 6. Mayor
- 7. Town Administrator
- 8. Treasurer
- 9. Committee Delegates

### **UNFINISHED BUSINESS**

**NEW BUSINESS** 

**ADJOURNMENT**