

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
December 8, 2022**

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, DECEMBER 8, 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 November 15, 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. Act on Request for Expansion of Accessory Use by Redline Auto Accessories, LLC
3. Resolution No. 2022-12: A Resolution Designating the Three Candidates Who Have Officially Qualified for the Office of Haverhill Town Council; Finding and Declaring that the Three Qualified Candidates are Unopposed for the Three Available Town Council Seats; Finding and Declaring that Pursuant to the Haverhill Charter, the Haverhill Code of Ordinances and General Law that Such Three Qualified and Unopposed Candidates Have Become Council Members Elect and Shall Take Office as Town Council Members on March 14, 2023; Declaring that the Town of Haverhill Municipal Election Scheduled for March 14, 2023 is Hereby Canceled Since There are No Other Election Contests or Ballot Measures to be Presented to the Electorate at Such Election; and Providing an Effective Date.
4. Approval of Verizon Wireless Land Lease Agreement
5. Approval of Town Administrator's Employment Agreement
6. Adopt Employee Handbook Revisions
7. Adopt Code Enforcement Hearing Cost Recovery Worksheet Including Fees
8.
 - a. Adopt Town Council Meeting Calendar and Holiday Closings for 2023
 - b. Ordinance No. 513: 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 2-36 of Division I, Article II, Town Council, of Chapter 2, Administration, to Provide for One Regular Town Council Meeting Per Month, and Authorize the Mayor, or any two Councilmembers to Call for a Special Meeting; Providing for Severability; Providing for Repeal of Laws in Conflict; Providing for Correction of Scriveners' Errors; Providing for an Effective Date and Other Purposes.

REPORTS

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT