

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, Town Administrator



**TOWN COUNCIL REGULAR MEETING  
AGENDA  
July 27, 2023**

**Public comment will be received via e-mail ([tstevens@townofhaverhill-fl.gov](mailto:tstevens@townofhaverhill-fl.gov)) up until noon on July 27, 2023. 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, JULY 27, 2023  
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 July 13, 2023, Special Meeting
2. Approval of \$13,320 Wynn & Sons Invoice #8539-1 for Paloverde Drainage Project

**PRESENTATIONS & PROCLAMATIONS**

3. Legislative Update by Senator Bobby Powell

**COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE**

**COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE**

**PUBLIC HEARINGS & ORDINANCE READINGS**

4. Second Reading of Ordinance No. 517: An Ordinance of the Town Council of the Town of Haverhill, Florida, Changing the Date of the General Election to the Tuesday in March in Each Presidential Election Year to Coincide with the State of Florida's Presidential Preference Primary, and Establishing March 19, 2024, as the Date for the March 2024 General Election; Providing for a Qualifying Period from Noon on the Second Tuesday in November Until Noon on the Fourth Tuesday in November; Providing for the Commencement of Term of Office; Directing that a Copy of this Ordinance be Provided to the Supervisor of Elections; Providing for Severability, Conflicts; Providing for the Correction of Scriveners Errors and Providing for an Effective Date.

**REGULAR AGENDA**

5. Designate Florida League of Cities Voting Delegate for FLC 2023 Annual Meeting
6. Adopt Employee Handbook Revisions Relative to Ethics Training Requirements
7. Approve Street Lighting Letter to the County

**REPORTS**

8. Town Attorney
  - a. Legislative Update
  - b. Council Member Orientation Memo
9. Mayor
10. Town Administrator
11. Treasurer's Report for June 2023
12. Committee Delegates

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**