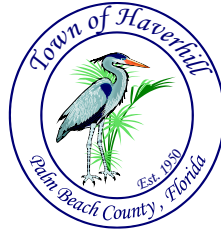


Jay G. Foy, Mayor
Lawrence Gordon, Vice Mayor
Dennis Withington, Council Member
Ray Caranci, Council Member
Dr. Teresa Johnson, Council Member
John Fenn Foster, Town Attorney
Tracey L. Stevens, Town Administrator



**TOWN COUNCIL REGULAR MEETING
AGENDA
August 24, 2023**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on August 24, 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, AUGUST 24, 2023
6:00 PM (Please Note New Time)
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 August 10, 2023, Special Meeting
2. Ratify the Time Change for All Future Town Council Meetings to 6:00 p.m.
3. Approval of Federal Fiscal Year 2022 (County Fiscal Year 2023) Edward Byrne Memorial Justice Assistance Grant (JAG) Program (JAG-Countywide) funds allocation in the total amount of \$322,342, of which \$240,228 will be allocated to the Countywide Re-Entry Program, and \$82,114 will be allocated to Equipment for Law Enforcement Agencies Countywide
4. Approval of United Healthcare Insurance Renewals for October 1, 2023 – September 30, 2024
5. Approval of Preferred Governmental Insurance Trust General Liability and Workers' Comp Insurance Renewals for October 1, 2023 – September 30, 2024

PRESENTATIONS & PROCLAMATIONS

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE

COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE

PUBLIC HEARINGS & ORDINANCE READINGS

6. Second Reading and Adoption of Ordinance No. 513:
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, FLORIDA, ADOPTING PLAN AMENDMENT 22-01 TO THE TOWN OF HAVERHILL COMPREHENSIVE PLAN TO IMPLEMENT AMENDMENTS RELATING TO ITS EVALUATION AND APPRAISAL REPORT; TO REMOVE ITEMS WHICH CITE CHAPTER 9J-5 OF THE FLORIDA ADMINISTRATIVE CODE; TO CLAIM EXEMPTION FROM SECTION 163.31777, FLORIDA STATUTES, RELATING TO SCHOOL CONCURRENCY; TO ADD AN OBJECTIVE IN THE FUTURE LAND USE ELEMENT WHICH ACKNOWLEDGES THE CREATION OF THE PALM BEACH INTERNATIONAL AIRPORT OVERLAY; AND TO ADD A PROPERTY RIGHTS ELEMENT TO THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT, PROVIDING FOR AUTHORITY TO CODIFY; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

REGULAR AGENDA

7. Review Waiver Request for 4950 Luwal Drive to Allow Commercial Vehicle Parking in a Residential District
8. Correct Clerical Error in Ordinance No. 508 to Change from Category Two to Category Three Purchasing Threshold
9. Discuss FY24 Proposed Budget
10. Discuss Street Lighting Enhancements

REPORTS

11. Town Attorney
 - a. Legislative Update
 - b. Council Member Orientation
12. Mayor
13. Town Administrator
14. Treasurer's Report for July 2023
15. Committee Delegates

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT