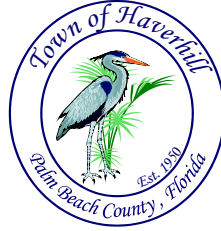


Jay G. Foy, Mayor  
Lawrence Gordon, Vice Mayor  
Dennis Withington, Council Member  
Ray Caranci, Council Member  
Dr. Teresa Johnson, Council Member  
John Fenn Foster, Town Attorney  
Tracey L. Stevens, Town Administrator



**TOWN COUNCIL SPECIAL MEETING  
AGENDA  
September 14, 2023**

**Public comment will be received via e-mail ([tstevens@townofhaverhill-fl.gov](mailto:tstevens@townofhaverhill-fl.gov)) up until noon on September 14, 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 SPECIAL MEETING  
THURSDAY, SEPTEMBER 14, 2023  
6:00 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 August 24, 2023, Regular Meeting

**PRESENTATIONS**

2. Infrastructure Surtax Citizens' Oversight Committee Annual Report & Recommendations;  
Presented by Committee Chairperson Salesia Smith-Gordon

**REGULAR AGENDA**

**Note: Since Public Hearings are Time Specific, Some Regular Agenda Items May Be Taken Up After Public Hearings Have Concluded**

3. Accept & File Infrastructure Surtax Citizens' Oversight Committee Annual Report
4. Authorize Town Administrator Stevens to Pay Off Current Seacoast Drainage Loan Utilizing Infrastructure Surtax Funds as Recommended by the Infrastructure Surtax Citizens' Oversight Committee
5. Approval of Paving Project at Town Hall Utilizing Infrastructure Surtax Funds as Recommended by the Infrastructure Surtax Citizens' Oversight Committee
6. Legislative Update by the Town Attorney
7. Council Member Orientation by the Town Attorney

**PUBLIC HEARING ON THE FY24 TENTATIVE BUDGET (TO BEGIN AT 6:30 PM)**

8. Tentative Budget Hearing for FY24
  - a. Town Administrator's Presentation of the Tentative Budget & Proposed Millage Rate for the FY2023/2024 Budget
  - b. Announce the Town of Haverhill Computed Millage Rate is Higher Than the Rolled Back Rate of 3.6834 by 9.95%. The millage to be levied is 4.0500.
  - c. Public Comment & Comments from Town Council Members
  - d. Resolution No. 2023-04: Adoption of Tentative Millage Rate for FY2023/2024
  - e. Resolution No. 2023-05: Adoption of Tentative Budget for FY2023/2024
  - f. Announce the second/final hearing on the FY2023/2024 Budget will be held at 6:00 p.m. on Thursday, September 28, 2023, at Town Hall

## **PUBLIC HEARINGS & ORDINANCE READINGS**

9. First Reading and Adoption of Ordinance No. 518 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, AMENDING DIVISION 14, PROPERTY MAINTENANCE STANDARDS, OF ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, CHAPTER 58, ZONING, OF THE CODE OF ORDINANCES OF THE TOWN OF HAVERHILL, BY ADDING A NEW SECTION CREATING NEW STANDARDS FOR THE NUMBERING OF BUILDINGS AND HOMES IN THE TOWN, INCLUDING STANDARDS REGARDING THE LOCATION, SIZE AND TYPE OF NUMBERING AND THE MAINTENANCE THEREOF; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR CODIFICATION, AN EFFECTIVE DATE AND OTHER PURPOSES.
10. First Reading and Adoption of Ordinance No. 519 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, AMENDING DIVISION 6, LANDSCAPING REQUIREMENTS, OF ARTICLE IX, SUPPLEMENTAL DISTRICT REGULATIONS, CHAPTER 58, ZONING, OF THE CODE OF ORDINANCES OF THE TOWN OF HAVERHILL, BY AMENDING SECTION 58-419, EXOTIC VEGETATION REMOVAL, TO ADOPT THE LIST OF PROHIBITED PLANT SPECIES AS PUBLISHED BY THE UNIVERSITY OF FLORIDA, INSTITUTE OF FOOD AND AGRICULTURAL SCIENCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR CODIFICATION, AN EFFECTIVE DATE AND OTHER PURPOSES.
11. First Reading and Adoption of Ordinance No. 520 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, AMENDING SECTION 14-3, OF CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS OF THE CODE OF ORDINANCES OF THE TOWN OF HAVERHILL, TO CLARIFY THAT THE HOUSING CODE FOR THE CITY OF WEST PALM BEACH IS ADOPTED AS THE HOUSING CODE FOR THE TOWN OF HAVERHILL, AND AMENDING CHAPTER 16, BUSINESSES, OF THE CODE OF ORDINANCES OF THE TOWN OF HAVERHILL, BY ADDING A NEW ARTICLE REQUIRING RENTAL DWELLING UNITS IN THE TOWN TO OBTAIN LICENSES, BE SUBJECT TO PROPERTY INSPECTION AS A CONDITION OF THE ISSUANCE OF THE LICENSE, AND DESIGNATE A RESIDENT AGENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR CODIFICATION, AN EFFECTIVE DATE AND OTHER PURPOSES.

## **ADJOURNMENT**