

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
SEPTEMBER 26, 2024
6:00 PM**

AGENDA

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on September 26, 2024. Any public comments received via e-mail will be made part of the record of the meeting. Each person will be granted 3 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) business 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, SEPTEMBER 26, 2024
6:00 PM**

AGENDA

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

APPROVAL OF THE AGENDA

APPROVAL OF THE CONSENT AGENDA

1. Approval of the Minutes of the August 22, 2024, Regular Meeting
2. Approval of the Minutes of the September 12, 2024, Special Meeting
3. Acceptance of the Infrastructure Surtax Committee Annual Report for FY23
4. Approval of Addendum No. 1 to Extend for a Period of One (1) Year the Professional Services Agreement between the Town of Haverhill and Blue Sky Emergency Management d/b/a The Integrity Group to Provide Disaster Recovery Performance Auditing and Management Consulting Services

PRESENTATIONS & PROCLAMATIONS

5. Proclamation Recognizing Hispanic Heritage Month – Sponsored by Vice Mayor Gordon

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE

COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE

PUBLIC HEARING ON THE FY25 FINAL BUDGET

6. Final Budget Hearing for FY25
 - a. Town Administrator's Presentation of the Final Budget & Final Millage Rate for the FY2024/2025 Budget
 - b. Announce the Town of Haverhill Computed Millage Rate is Higher Than the Rolled Back Rate of 3.7606 by 7.70%. The millage to be levied is 4.0500.
 - c. Public Comment & Comments from Town Council Members
 - d. Resolution No. 2024-09: Adoption of Final Millage Rate for FY2024/2025
 - e. Resolution No. 2024-10: Adoption of Final Budget for FY2024/2025

REGULAR AGENDA

7. Review Request for Waiver Extension for 4950 Luwal Drive to Allow Commercial Vehicle Parking in a Residential District
8. Adopt Employee Handbook Revisions as Proposed by the Town Administrator
9. Approval of Professional Services Agreement with Essential Net Solutions to Provide Information Technology Services for the Town of Haverhill for a Period of One (1) Year

REPORTS

10. Town Attorney
11. Mayor
12. Town Administrator
13. Treasurer's Report for August 2024
14. Committee Delegates

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

**PUBLIC HEARING NOTICES & BUSINESS IMPACT ESTIMATES, IF ANY, ARE
POSTED AND MAY BE VIEWED INSIDE TOWN HALL OR ON THE TOWN'S
WEBSITE AT WWW.TOWNOFHAVERHILL-FL.GOV**