

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 12, 2024**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on September 12, 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) 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 12, 2024
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 21, 2024, Workshop Meeting
2. Approval of Preferred Governmental Insurance Trust General Liability and Workers' Comp Insurance Renewals for October 1, 2024 – September 30, 2025

PUBLIC HEARING ON THE FY25 TENTATIVE BUDGET

3. Tentative Budget Hearing for FY25
 - a. Town Administrator's Presentation of the Tentative Budget & Proposed 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. 2024-07: Adoption of Tentative Millage Rate for FY2024/2025
 - e. Resolution No. 2024-08: Adoption of Tentative Budget for FY2024/2025
 - f. Announce the second/final hearing on the FY2024/2025 Budget will be held at 6:00 p.m. on Thursday, September 26, 2024, at Town Hall

PRESENTATIONS

4. FPL Presentation Regarding Storm Secure Underground Program
5. Town Attorney's Annual Legislative Session Update

ADJOURNMENT