

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
MARCH 27, 2025**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on March 27, 2025. 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 REGULAR MEETING
THURSDAY, MARCH 27, 2025
6:00 PM**

AGENDA

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS FROM THE PUBLIC

APPROVAL OF THE AGENDA

TOWN COUNCIL REORGANIZATION & SWEARING IN CEREMONY

- A. Swearing in of Council Members – None
- B. Selection of Mayor & Vice Mayor for the Ensuing Year

APPROVAL OF THE CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting of February 27, 2025
- 2. Authorize the Town Administrator to Execute a Three-Year Extension of Contract with Thompson Consulting Services to Provide Disaster Debris Management and Support Services, Subject to Legal Sufficiency Approval by the Town Attorney
- 3. Authorize the Town Administrator to Execute a Three-Year Extension of Contracts with Ashbritt, Inc., Crowder Gulf Joint Venture, Phillips and Jordan, Inc. and DRC Emergency Services, LLC to Provide Disaster Debris Removal, Reduction and Disposal Services, Subject to Legal Sufficiency Approval by the Town Attorney
- 4. Adoption of Proclamation: “Let’s Move Palm Beach County”, Sponsored by Council Member Johnson

COMMENTS FROM PALM BEACH COUNTY SHERIFF’S OFFICE

COMMENTS FROM PALM BEACH COUNTY FIRE RESCUE

PRESENTATIONS

- 5. Commission on Ethics Annual Update by Rhonda Giger

PUBLIC HEARINGS & ORDINANCE READINGS

REGULAR AGENDA

- 6. Act on Request by the Owners of 536 & 550 Tall Pines Rd for a Driveway Variation Pursuant to Town Code Section 53-319 (i).
- 7. Review Request by Meritage Homes and WGI to Amend the Town’s Land Development Code in Reference to the Merrimack Towns Development
- 8. Adoption of Solid Waste Contract Extension Agreement with Waste Pro
- 9. Act on Request by DISH Wireless to Amend its Lease Area in the Cell Tower Compound

10. Resolution No. 2025-04: Adoption of Amendments to the Purchasing Policy & Procedures
11. Act on Date Change for First Budget Hearing in September Due to Scheduling Conflict

REPORTS

12. Town Attorney
13. Mayor
14. Town Administrator
15. Treasurer's Report – January & February 2025
16. 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