

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
JUNE 26, 2025
6:00 PM**

Public comment will be received via e-mail (tstevens@townofhaverhill-fl.gov) up until noon on June 26, 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, JUNE 26, 2025
6:00 PM**

AGENDA

CALL TO ORDER

INVOCATION & 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 Regular Meeting of May 22, 2025
2. Approval of Federal Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (JAG-Countywide) funds allocation in the total amount of \$293,033, of which \$240,228 will be allocated to the Countywide Re-Entry Program, and \$52,805 will be allocated to Equipment for Law Enforcement Agencies Countywide
3. Approval of Grau & Associates Three-Year Contract Extension to Audit the Town's Financial Statements for FY25, FY26 and FY27

COMMENTS FROM PALM BEACH COUNTY SHERIFF'S OFFICE & PALM BEACH COUNTY FIRE RESCUE

PRESENTATIONS

4. Independent Auditor's Report on the FY24 Financial Statements by Grau & Associates

PUBLIC HEARINGS & ORDINANCE READINGS

5. **First Reading and Adoption of Ordinance No. 535:**
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, AMENDING SECTION 38-9, PARKING OF MOTOR VEHICLES, RECREATIONAL VEHICLES, WATERCRAFT AND TRAILERS IN RESIDENTIAL DISTRICT, OF CHAPTER 38, TRAFFIC AND VEHICLES, OF THE CODE OF ORDINANCES OF THE TOWN OF HAVERHILL, BY CLARIFYING IN SUBSECTION (d)(2)(ii)(4) THAT ALL RECREATIONAL VEHICLES SHALL BE STORED WITH ALL SLIDE-OUTS AND AWNINGS IN THE CLOSED POSITION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CORRECTION OF SCRIVENERS' ERRORS; PROVIDING FOR CODIFICATION, AN EFFECTIVE DATE AND OTHER PURPOSES.

REGULAR AGENDA

6. Approval of Expenditure not to Exceed \$45,430 for Generator Replacement at Town Hall to be Performed by Generator Supercenter and Alpha Fence & Rail
7. Discussion Regarding Preliminary FY26 Budget
8. Discussion Regarding Impact Fees

REPORTS

9. Town Attorney
 - a. 2025 Legislative Session Update
10. Mayor
11. Town Administrator
12. Treasurer's Report – May 2025
13. 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**