

P.O. Box 1068 Havana, Florida 32333-1068 Phone: (850) 539-2820

# TOWN OF HAVANA Regular Council Meeting Agenda September 2023

## **Meeting Location**

Cecil G. Trippe Municipal Building Council Chambers 711 North Main Street Havana, Florida Meeting Date/Time September 26, 2023 6:00 P.M.

#### Call to Order

- Invocation
- Pledge of Allegiance

#### Roll Call

- Group 1 Penny Key
- Group 2 Tabatha Nelson
- Group 3 Matt Wesolowski
- Group 4 Nick Bert
- Group 5 Lawrence Reed
- Group 6 Eddie Bass, Mayor Pro Tem
- Group 7 Tim Loughmiller, Mayor

### **Recognition of Visitors**

• Any visitor wishing to address the Council will limit comments to three minutes.

#### Request to Approve Minutes

• September 13, 2023 – First Budget Hearing

# Old Business (NONE)

#### **New Business**

#### Item #01

• Ordinance 402 - Moratorium on Electronic/Simulated Gaming (2<sup>nd</sup> Reading)

#### Item #02

• Ordinance 403 - Amending Ordinance 387, CBD Boundary Line (1st Reading)

## Item #03

• Resolution 2023-03R-4 Water Rate Increase

#### Item #04

• Appointment of Town Clerk

#### Item #05

• Town Festival – Celebration in the Park

## Item #06

• Special Events Permit – Trunk or Treat

# **Public Hearings**

#### Item #07

• PUBLIC HEARING NO. 1 – Lot Split: 106 N. Main Street

#### Item #08

• PUBLIC HEARING NO. 1 – Lot Split: Circle Drive

# Report of the Town Manager

• Public Safety Report

Recognition of Each Council Member Motion to Pay the Bills Motion to Adjourn