



## TOWN OF HAVANA Regular Council Meeting Agenda

### Meeting Date/Time

April 27, 2023 6:00 PM

### Meeting Location

Cecil G. Trippe Municipal Building - Council Chambers  
711 North Main Street  
Havana, Florida

### Call to Order

- Invocation
- Pledge of Allegiance
- Roll Call
- Housekeeping Reminders (Mayor)

### Recognition of Visitors

- Any visitor wishing to address the Council about a non-Agenda item will limit comments to three minutes.

### Request to Approve Minutes

- March 28, 2023 Council Meeting
- April 5, 2023 Emergency Meeting to appoint Interim Clerk

### Old Business

- None

### New Business

#### Item #1

- Ordinance 394 for Voluntary Petition for Annexation – Spooner

#### Item #2

- Ordinance 395 for Voluntary Petition for Annexation – Nelson

#### Item #3

- Ordinance 396 for Voluntary Petition for Annexation – Nelson

**Item #4**

- Request for Lot Split - 1<sup>st</sup> Public Hearing

**Item #5**

- ~~Walking Park Bid Selection – FRDAP Grant Project~~ – Moved to May Agenda

**Item #6**

- Generator Bid Selection – SHSGP/DEO Grant Project

**Item #7**

- Certificate of Appropriateness – Becotte – You Never Know

**Item #8**

- Discussion on Fee Increase

**Item #9**

- Discussion on Meeting Frequency

**Item #10**

- Fire Pension Board Update & Request for Assignment of Contract

**Item #11**

- Request to set date – 2<sup>nd</sup> Public Hearing of Parcel Rezoning

**Item #12**

- Historic Preservation/Planning Committee – request for appointee names

**Report of the Town Manager**

- Public Safety Report
- Annual Ethics Requirement & Financial Disclosure
- Audit Update – FY21 / FY22

**Recognition of Each Council Member**

**Motion to Pay the Bills**

**Motion to Adjourn**