



## TOWN OF HAVANA Regular Council Meeting Agenda

### Meeting Date/Time

August 30, 2022 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 (Council Members/Town Manager state name for the record)

### Recognition of Visitors (Limit Comments to 3 minutes)

- Malissa Collins, Gocki's
- Tony Lombardo, Havana Main Street

### Request to Approve Minutes

- July 26, 2022 Council Meeting

### Old Business

- None

### New Business

#### Item #1

- Request Approval: Certificate of Appropriateness Recommendation by Planning Committee
  - Mark Pettus, 306-308 1<sup>st</sup> Street NW

#### Item #2

- ARPA Survey

#### Item #3

- Request for Proposal – Grant Administration Services
  - Review/Discuss Bids, Award Contract

**Item #4**

- Special Events Permit
  - Havana Main Street Music Fest
  - 10/22/22 5:30 PM (5 hrs)
  - Close Downtown Streets and Town Parking Lot

**Item #5**

- Special Events Permit
  - Havana Main Street Winter Fest
  - 12/10/22 7:00 AM (9 Hrs)
  - Close Downtown Streets and Town Parking Lot

**Item #6**

- Special Events Permit
  - Post 84 American Legion – Meet Your Candidates
  - 10/15/22 9:00 AM (8 Hrs)
  - Use of Hazel Baker Community Center

**Item #7**

- Applications to Place Banners on Right of Way
  - Applicant - Havana Main Street
  - Dates: 9/25/22 – 10/10/22 (Pumpkin Festival)
  - Dates: 11/21/22 – 12/12/22 (Winter Fest)

**Report of the Town Manager**

- Update on 2019-2020 Audit (extension approved to 9/30/22)
- FDOT M-SCOP Award – 3<sup>rd</sup> Street SE (2023-2024)
- Emergency Lift Station Generators – DEO - \$27,195
- Finance Manager – Started 8/26/22
- Cemetery Upkeep

**Recognition of Each Council Member**

- Councilman Tim Loughmiller
- Councilman Dwight Vickers
- Councilman Nick Bert
- Councilman Decorkus Allen
- Councilwoman Jenny Stone
- Councilman Ed Bass
- Mayor Janice Hart

**Motion to Pay the Bills****Motion to Adjourn**

- Conclusion of Meeting – Announce Time of Adjournment