Kendrah Wilkerson, Town Manager S. Reena Alexander, Town Clerk



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

# Regular Council Meeting Agenda: December 2024

# Meeting Location

Cecil G. Trippe Municipal Building Council Chambers 711 North Main Street Havana, Florida 32333 Meeting Date/Time December 17, 2024 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 Landon Seymour
- Group 5 Lawrence Reed, Mayor Pro Tem
- Group 6 Eddie Bass, Mayor
- Group 7 Howard McKinnon

#### Recognition of Visitors

CLERK: The Town Council of Havana welcomes and encourages public participation at all Council meetings. Visitors may speak for up to three (3) minutes on non-agenda items. Public comments and participation are also encouraged for items on the agenda. Any visitors wishing to speak must fill out a request card which is located on the front table. Comments on non-agenda items will be heard at the beginning of each meeting. Visitors wishing to address the Council on an agenda item should note the agenda item number on the request card. The Mayor will call for visitors to speak on specific agenda items when the Council moves to that item, and comments on agenda items will also be limited to three (3) minutes.

Once called, visitors must approach the podium and clearly state their first and last name and address for the record.

• Visitors – Non-agenda items

# Request to Approve Minutes

- October 29, 2024
- November 19, 2024

#### Old Business

#### Item #01

• Resolution 2024-14R-12 Old Elementary School

## **New Business**

#### Item #02

• Donation of Decommissioned Blowers – Cross City

#### Item #03

Project Update - Lincoln Ave Water Line Replacement

#### Item #04

• Medical Facility – Physician Update

#### Item #05

• RFQ - Construction Management

#### Item #06

• Special Events Permits

Report of the Town Manager
Recognition of Each Council Member
Motion to Pay the Bills
Motion to Adjourn



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# **Future Meeting Dates:**

# January 2025

• 01/14/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

• 01/28/25 (TUES) 6pm Regular Council Meeting

## February 2025

• 02/11/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

02/25/25 (TUES) 6pm
 Regular Council Meeting

#### March 2025

• 03/11/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

• 03/25/25 (TUES) 6pm Regular Council Meeting

#### April 2025

• 04/08/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

• 04/29/25 (TUES) 6pm Regular Council Meeting

## May 2025

• 05/13/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

05/27/25 (TUES) 6pm
 Regular Council Meeting (Swearing in of new members)

### June 2025

• 06/10/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

06/24/25 (TUES) 6pm
 Regular Council Meeting