



TOWN OF HAVANA Regular Council Meeting Agenda

Meeting Date/Time

December 20, 2022

Meeting Location

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

Call to Order

- Invocation
- Pledge of Allegiance
- Roll Call (Clerk)

Recognition of Visitors (Limit Comments to 3 minutes)

Request to Approve Minutes

- November 29, 2022 Council Meeting

Old Business

- FMPA Solar Project – Update
Mr. Howard McKinnon, FMPA Chair of the Executive Committee
Mr. Jody Finklea, FMPA General Counsel, Chief Legal Officer

New Business

Item #1

- Resolution 2022-07R Fire Pension Board

Item #2

- Request for Lot Split – 1st Reading (Harrell / Spooner)

Item #3

- Resolution 2022-12R4 - WW20053 SRF Lift Station Construction Project

Item #4

- Special Events Permit – Blessings of Hope Farm Share Food Giveaway 1/14/22

Item #5

- WastePro Annual CPI Increase – 8.26% Resolution 2022-03R4

Report of the Town Manager

- Playground Equipment Repairs – delayed additional 4 weeks (as of 12/12/22)
- Substation Recloser Status
- 12th Avenue Lift Station Pump Repair
- Town Hall Closed – 12/23, 12/26, 12/30, 1/2 (See you next year...)

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