



## TOWN OF HAVANA Regular Council Meeting Agenda

### Meeting Date/Time

February 28, 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 (Council Members/Town Manager state name for the record)

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

- Jim Brennan, American Legion Post 84, Presentation of Certificate of Appreciation

### Request to Approve Minutes

- January 31, 2023 Certificate of Appropriateness Workshop
- January 31, 2023 Council Meeting
- February 22, 2023 Emergency Meeting

### Old Business

- None

### New Business

#### Item #1

- Request for Lot Merge – 2<sup>nd</sup> (Final) Reading

#### Item #2

- Water Services Contract – Amendment & Assumption

#### Item #3

- Resolution 2023-01R – Adopting Local Mitigation Strategy

**Item #4**

- Town Charter –Section 2.06 Vacancies - Language Discussion

**Item #5**

- Special Events Permit- HMS Arts & Crafts Bazaar 4/8/23

**Item #6**

- Special Events Permit- HMS Jazz'N Havana 4/29/23

**Report of the Town Manager**

**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**