



Regular Council Meeting Agenda January 2026

Meeting Location

Cecil G. Trippe Municipal Building
Council Chambers
711 North Main Street
Havana, Florida 32333

Meeting Date/Time

January 27, 2026
6:00 P.M.

Mayor Eddie N. Bass, Jr., Presiding

1. Call to Order, Invocation & Pledge of Allegiance
2. Roll Call & Declaration of Quorum (by Town Clerk)
3. Set Agenda (by Vote)
4. Recognition of Visitors & Public Comment (Non-agenda items)

Clerk Announcement: The Town Council of Havana welcomes and encourages public participation at all council meetings. Visitors may speak for up to three (3) minutes on agenda or non-agenda items. Any visitors wishing to speak must fill out a request form which is located on the front table. Comments on non-agenda items will be heard at the beginning of each meeting. The mayor will call for public comment on specific agenda items when the Council moves to that item. Visitors wishing to address the Council on an agenda item should note the agenda item number on the request form. No comments from the audience will be accepted unless the speaker is formally recognized and called on by the mayor or his designee. Decorum is expected at all meetings. **Once called, visitors must approach the podium and clearly state their first and last name and address for the record.**

5. Consent Agenda Items

- a. ~~Meeting Minutes: December 16, 2025, January 13, 2026~~ Moved to next meeting
- b. Request to Pay Bills

6. Old Business

- a. Old Elementary School – Resolution for Lien 2026-14R-01
- b. 605 E. 9th Avenue – Resolution for Lien 2026-13R-01

7. New Business

- a. Move April Meeting - Municipal Elections
- b. Canvassing Board Members
- c. Resolution 2026-02R: MSCOP Paving – 5th Street
- d. Library Improvements – County Grant
- e. Lowering Flag to half-staff (Discussion Item)
- f. StoneCastle Banking Solution (Discussion Item)
- g. Fire Pension – FY25 Detailed Accounting Report
- h. Task Order – Dewberry Engineers (FDEP SRF Lift Station Grant)
- i. State Forestry Grant – Fire Gear Washer
- j. Workshop – Sunshine Law Update
- k. Public Safety Complex Financing – Resolution to secure loan (not to exceed \$100,000)
- l. Special Events Permit Request – 1st Street SE Road Closure (Tentative)

8. Public Hearings

None

9. Information Items

- a. Report of the Manager
- b. Report by Town Council Members

10. Adjournment (by Vote)



Future Meeting Dates:

February 2026

- 02/10/26 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)
- 02/10/26 (TUE) 6pm Mid-month Council Meeting (A/N)
- 02/24/26 (TUE) 6pm Regular Council Meeting

March 2026

- 03/05/25 (THU) 8:30am Fire Pension Board Meeting
- 03/10/26 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)
- 03/10/26 (TUE) 6pm Mid-month Council Meeting (A/N)
- 03/31/26 (TUE) 6pm Regular Council Meeting

April 2026

- 04/14/26 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)
- 04/14/26 (TUE) 6pm Mid-month Council Meeting (A/N)
- 04/28/26 (TUE) 6pm Regular Council Meeting (*Request to Move Meeting*)

May 2026

- 05/12/26 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)
- 05/12/26 (TUE) 6pm Mid-month Council Meeting (A/N)
- 05/26/26 (TUE) 6pm Regular Council Meeting