HAVANA TOWN COUNCIL SPECIAL COUNCIL MEETING July 12, 2023 @ 6 p.m.

The council meeting was called to order by Mayor Loughmiller at 6:00 p.m.

Invocation was led by Lawrence Reed followed by the Pledge Allegiance.

Roll Call:

Member(s) Present:

Nick Bert, Penny Key, Tim Loughmiller (Mayor), Tabatha

Nelson, Lawrence Reed, Eddie Bass and Kendrah Wilkerson

(Town Manager)

Member(s) Absent:

Dwight Vickers (Mayor Pro Tem)

VISITORS:

N/A

OLD BUSINESS: N/A

NEW BUSINESS:

Item #1 - Final Reading of Ordinance No. 397, Proposed Adoption of Property Rights Elements

Mrs. Wilkerson, Town Manager, requested a Final Reading of Ordinance No. 397, Proposed Adoption of Property Rights Element. The planning committee met and voted to approve the proposed text, without changes for Chapter 11, Property Rights Element, of the Town's Comprehensive Plan. Motion was made by Councilman Bass and seconded by Councilman Bert for the Clerk to read the ordinance by title only. Town Clerk Fredrick Green read the ordinance by title. Motion was made by Councilman Bert and seconded by Councilman Bass to approve the final reading and adoption of Ordinance No. 397 and authorizing Mayor to sign all related documents. Motion carried.

Item #2 - Final Reading of Ordinance No. 398, Amend Future Land Use Map of the Comprehensive Plan

Mrs. Wilkerson, Town Manager, requested a Final Reading of Ordinance No. 398, Amending the Future Land Use Map of the Comprehensive Plan. Neighborhood Medical Center applied for a zoning change for two parcels to amend the zoning from Neighborhood Conservation District to Development District. The application was recommended for approval by Apalachee Regional Planning Council, contingent on the applicant meeting all other Town requirements. Motion was made by Councilman Bass

and seconded by Councilman Bert for the Clerk to read the ordinance by title only. Town Clerk Fredrick Green read the ordinance by title. Motion was made by Councilman Bert and seconded by Councilman Bass to approve the final reading and adoption of Ordinance No. 398 and authorizing Mayor to sign all related documents. Motion carried.

Item #3 - Final Reading of Ordinance No. 399, Amendment of Future Land Use Map of the Comprehensive Plan - 5 Parcels

Mrs. Wilkerson, Town Manager, requested a Final Reading of Ordinance No. 399. During the zoning review for the Medical Center, the Town determined that five (5) parcels are improperly zoned as Neighborhood Conservation District. Based on the review by A.R.P.C. it was recommended to change the current zoning designation from Neighborhood Conservation District to Development District. Motion was made by Councilman Bass and seconded by Councilman Bert for the Clerk to read Ordinance No. 399 by title only. Town Clerk Fredrick Green read the ordinance by title. Motion was made by Councilman Bert and seconded by Councilman Bass to approve the final reading and adoption of Ordinance No. 399 and authorizing Mayor to sign all related documents. Motion carried.

Recognition of Council: N/A

Motion to adjourn was made by Councilman Bass and seconded by Councilman Bert. Motion carried.

Tim Loughmiller, Mayor

ATTEST:

Fredrick Green Jr., Town Clerk

Ludirch L.