



TOWN OF HAVANA Regular Council Meeting Agenda

Meeting Location

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

Meeting Date/Time

July 25, 2023
6:00 P.M.

Call to Order

- Invocation
- Pledge of Allegiance

Roll Call

- Group 1 – Penny Key
- Group 2 – Tabatha Nelson
- Group 3 – Dwight Vickers, Mayor Pro Tem
- Group 4 – Nick Bert
- Group 5 – Lawrence Reed
- Group 6 – Eddie Bass
- Group 7 – Tim Loughmiller, Mayor

Recognition of Visitors

- Any visitor wishing to address the Council will limit comments to three minutes.

Request to Approve Minutes

- June 27, 2023 Council Meeting
- July 12, 2023 Special Council Meeting

Old Business

Item #01

- Special Meeting Schedule Date

New Business

Item #02

- Procurement Policy

Item #03

- OMI – Jacobs Contract (FY24)

Item #04

- FY24 Maximum Millage Rate

Item #05

- Scheduling 1st & 2nd Budget Hearings

Item #06

- Request to schedule 2nd Budget Workshop

Item #07

- Resolution 2023-08R FDLE JAG Grant

Item #08

- ARPA Funding Request – Town Hall Roof

Item #09

- ARPA Funding Request – Meter Reading Vehicle

Item #10

- ARPA Funding Request – Town Hall Server Replacement

Item #11

- Special Events Permits – Pumpkin Fest (10/14) & WinterFest (12/9)

Report of the Town Manager

- Public Safety Report
- Fire Department Update
- Audit Update – FY21 / FY22
- Legislative Appropriations Request Approved – Substation Repairs
- Park Grant & 8th Avenue Project

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn