

P.O. Box 1068 Havana, Florida 32333-1068 Phone: (850) 539-2820

Regular Council Meeting Agenda: July 2024

Meeting Location Cecil G. Trippe Municipal Building Council Chambers 711 North Main Street Havana, Florida 32333 Meeting Date/Time July 30, 2024 6:00 P.M.

Call to Order

• Invocation & Pledge of Allegiance

Roll Call

- Group 1 Penny Key
- Group 2 Tabatha Nelson
- Group 3 Matt Wesolowski
- Group 4 Landon Seymour
- Group 5 Lawrence Reed
- Group 6 Eddie Bass, Mayor Pro Tem
- Group 7 Tim Loughmiller, Mayor

Recognition of Visitors

The Town Council of Havana welcomes and encourages public participation at all Council meetings. Visitors may speak for up to three (3) minutes on non-agenda items. Public comments and participation are also encouraged for items on the agenda. Any visitors wishing to speak must fill out a request card which is located on the front table. Comments on non-agenda items will be heard at the beginning of each meeting. Visitors wishing to address the Council on an agenda item should note the agenda item number on the request card. The Mayor will call for visitors to speak on specific agenda items when the Council moves to that item, and comments on agenda items will also be limited to three (3) minutes.

Once called, visitors must approach the podium and clearly state their first and last name and address for the record.

• Visitors – Non-agenda items

Request to Approve Minutes

- 06/25/2024 Minutes
- 07/09/2024 Special Meeting Minutes
- 07/09/2024 Budget Workshop Minutes

Old Business

Item #01

• Resolution 2024-14R7 Resolution for Fines – Old Elementary School

New Business

Item #02

Proposed Max Millage

Item #03

• Schedule Public Hearing Dates

Item #04

• Resolution 2024-03R Tap Fee Increase

Item #05

Fire Pension Detailed Accounting Report (FY22 & FY23)

Item #06

• Special Events Permit Requests – Havana Main Street

Public Hearings

None

Report of the Town Manager
Recognition of Each Council Member
Motion to Pay the Bills
Motion to Adjourn