



## Regular Council Meeting Agenda June 2025

### Meeting Location

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

### Meeting Date/Time

June 24, 2025  
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, Mayor Pro Tem
- Group 6 – Eddie Bass, Mayor
- Group 7 – Howard McKinnon

### Recognition of Visitors

**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 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

- May 27, 2025 Regular Council Meeting

## Old Business

### Item #01

- Old Elementary School - Resolution 2025-14R-06

## New Business

### Item #02

- Consent Agenda

### Item #03

- Medical Facility Contract

### Item #04

- Medical Equipment Contract Discussion

### Item #05

- Code Enforcement Presentation

### Item #06

- ~~Rate Resolution – Water / Sewer Rates 10/1/2025~~ Moved to July 29 2025 Meeting

### Item #07

- Schedule FY26 Budget Hearings

### Item #08

- F-Roc Opt In

### Item #09

- Establish new accounts – Capital City Bank

### Item #10

- FDOT Highway Maintenance Contract – Resolution 2025-06R

### Item #11

- NFWFMD Lincoln Avenue – Amendment No. 02 - Increase

Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn



## Future Meeting Dates:

### July 2025

- 07/08/25 (TUES) 6pm Council Meeting + 2<sup>nd</sup> Budget Workshop (SCHEDULED)
- 07/29/25 (TUES) 6pm Regular Council Meeting

### August 2025

- 08/12/25 (TUES) 6pm Council Meeting + 3<sup>rd</sup> Budget Workshop (SCHEDULED)
- 08/26/25 (TUES) 6pm Regular Council Meeting

### September 2025

- Date TBD 1<sup>st</sup> Budget Hearing
- Date TBD Final Budget Hearing
- 09/30/25 (TUES) 6pm Regular Council Meeting

### October 2025

- 10/14/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- 10/28/25 (TUES) 6pm Regular Council Meeting

### November 2025

- 11/11/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- 11/25/25 (TUES) 6pm Regular Council Meeting