



## Special Council Meeting Agenda May 2024

### Meeting Location

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

### Meeting Date/Time

May 14, 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 – Nick Bert
- 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

- None

Old Business (None)

New Business

Item #01

- HMS Presentation

Item #02

- Observance of Juneteenth

Item #03

- ARPC Contract Renewal

Item #04

- Audit RFP

Item #05

- Resolution 2024-05R to Adopt ADA Policy
- Resolution 2024-06R to Adopt AA / EEO Policy
- Resolution 2024-07R to Adopt Fair Housing Policy

Item #06

- ARPA (Rescue Funds) Project Approval

Item #07

- Special Events Permit – Juneteenth Ceremony 6/15/24

Item #08

- Special Events Permit – Trunk or Treat 10/31/24

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Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn