

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

# Regular Council Meeting Agenda May 2025

Meeting Location Cecil G. Trippe Municipal Building Council Chambers 711 North Main Street Havana, Florida 32333 Meeting Date/Time May 27, 2025 6:00 P.M.

#### Call to Order

Invocation & Pledge of Allegiance

## Swearing In Ceremony

- Seat 1
- Seat 2
- Seat 3

## Appointment of Mayor & Mayor Pro Tempore

## 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
- Group 7 Howard McKinnon

## Recognition of Visitors

(Continued on next page)

CLERK: 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
  - o David Wesolowski (Zoning Process)

#### Request to Approve Minutes

- April 8, 2025 Special Council Meeting Public Hearing
- April 22, 2025 Regular Council Meeting
- April 30, 2025 Special Council Meeting

#### Old Business

#### Item #01

• Old Elementary School - Resolution 2025-14R-05

#### **New Business**

#### Item #02

Planning/Historic Preservation Committee Appointments

#### Item #03

Contract Amendment - Guaranteed Maximum Price (PSC)

#### Item #04

Rates/Fees Resolution – Updated Fees

#### Item #05

Medical Facility Contract (Moved to June 2025)

#### Item #06

Special Events Permits

#### Item #07

• Capital Health Plan – Policy Renewal

## Item #08

• Budget Workshop Dates

#### Item #09

• Certificate of Appropriateness - Oscars

#### Item #10

• Spray Field Lease Extension (Moved to June 2025)

## **Public Hearing**

#### Item #11

• PH – Petition for Voluntary Annexation – Cunningham

## Item #12

• PH – Petition for Voluntary Annexation – Salem BP

#### Item #13

• PH – Petition for Voluntary Annexation – Spooner

## Item #14

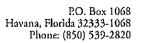
• PH – Petition for Voluntary Annexation – Nelson

Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn





## Future Meeting Dates:

## June 2025

• 06/10/25 (TUES) 6pm Mid-month Council Meeting (SCHEDULED)

Date TBD
1st Budget Workshop

• 06/24/25 (TUES) 6pm Regular Council Meeting

July 2025

• 07/08/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

Date TBD
2<sup>nd</sup> Budget Workshop

• 07/29/25 (TUES) 6pm Regular Council Meeting

August 2025

• 08/12/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

Date TBD
3<sup>rd</sup> Budget Workshop

• 08/26/25 (TUES) 6pm Regular Council Meeting

September 2025

09/09/25 (TUES) 6pm Mid-month Council Meeting (If Needed)

Date TBD
1st Budget Hearing

Date TBDFinal Budget Hearing

• 09/30/25 (TUES) 6pm Regular Council Meeting