



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