

Regular Council Meeting Agenda November 2025

Meeting Location

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

Mayor Eddie N. Bass, Jr., Presiding

Meeting Date/Time November 18, 2025 6:00 P.M.

- 1. Call to Order, Invocation & Pledge of Allegiance
- 2. Roll Call & Declaration of Quorum (by Town Clerk)
- 3. Set Agenda (by Vote)
- 4. Recognition of Visitors & Public Comment (Non-agenda items)

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 agenda or non-agenda items. Any visitors wishing to speak must fill out a request form which is located on the front table. Comments on non-agenda items will be heard at the beginning of each meeting. The mayor will call for public comment on specific agenda items when the Council moves to that item. Visitors wishing to address the Council on an agenda item should note the agenda item number on the request form. No comments from the audience will be accepted unless the speaker is formally recognized and called on by the mayor or his designee. Decorum is expected at all meetings. Once called, visitors must approach the podium and clearly state their first and last name and address for the record.

5. Consent Agenda Items

- a. Meeting Minutes: October 28, 2025
- b. Request to Pay the Bills
- c. Special Events Permits Fall Bazaar (Garden Club) & Food Truck (Dough 4 Days LLC)
- d. 605 E. 9th Avenue Resolution for Lien 2025-13R-11

6. Old Business

a. Old Elementary School – Resolution for Lien 2025-14R-11

7. New Business

f. FY2024 Audit Presentation

- a. Manager Evaluation
- b. ICE 287(g) TFM Updated Service Agreement
- c. County Fire Contract Renewal
- d. Medical Facility Equipment Contract + Update
- e. Old HPD Building (Discussion Item)

8. Public Hearings

None

9. Information Items

- a. Report of the Town Manager
- b. Report of Council Members

10. Adjournment (by Vote)



Future Meeting Dates:

December 2025

• 12/04/25 (THU) 8:30am Fire Pension Board Meeting

• 12/09/25 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)

12/16/25 (TUE) 6pm
Regular Council Meeting

January 2026

• 01/13/26 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)

• 01/13/26 (TUE) 6pm Mid-month Council Meeting (A/N)

• 01/27/26 (TUE) 6pm Regular Council Meeting

February 2026

• 02/10/26 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)

• 02/10/26 (TUE) 6pm Mid-month Council Meeting (A/N)

• 02/24/26 (TUE) 6pm Regular Council Meeting

March 2026

• 03/05/25 (THU) 8:30am Fire Pension Board Meeting

• 03/10/26 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)

• 03/10/26 (TUE) 6pm Mid-month Council Meeting (A/N)

• 03/31/26 (TUE) 6pm Regular Council Meeting

April 2026

• 04/14/26 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)

• 04/14/26 (TUE) 6pm Mid-month Council Meeting (A/N)

• 04/28/26 (TUE) 6pm Regular Council Meeting