



Regular Council Meeting Agenda: October 2024

Meeting Location

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

Meeting Date/Time

October 29, 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 – Landon Seymour
- Group 5 – Lawrence Reed, Mayor Pro Tem
- Group 6 – Eddie Bass, Mayor
- Group 7 – Howard McKinnon

Recognition of Visitors

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
 - Amanda Heath

Request to Approve Minutes

- 8/27/24 Regular Council Meeting
- 9/17/24 First Public Hearing – FY25 Millage & Budget
- 9/24/24 Regular Council Meeting
- 9/30/24 Final Public Hearing - FY25 Millage & Budget
- 10/8/24 Regular Council Meeting & Public Hearing
- 10/15/24 Emergency Council Meeting

Old Business

Item #01

- Resolution 2024-14R-10 Old Elementary School

New Business

Item #02

- Resolution 2024-03R-3 for WastePro CPI Increase

Item #03

- Discussion of WastePro Contract – Term ends 12/2025

Item #04

- Cancellation of Task Order – Mott McDonald

Item #05

- Project Award – 3rd Street Repaving (SCOP Grant)

Item #06

- ARPC Contract Renewal

Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn



Future Meeting Dates:

November 2024

- 11/19/24 (TUES) 6pm Regular Meeting

December 2024

- 12/17/24 (TUES) 6pm Regular Meeting

January 2025

- 01/14/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- 01/28/25 (TUES) 6pm Regular Council Meeting

February 2025

- 02/11/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- 02/25/25 (TUES) 6pm Regular Council Meeting

March 2025

- 03/11/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- 03/25/25 (TUES) 6pm Regular Council Meeting

April 2025

- 04/08/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- 04/29/25 (TUES) 6pm Regular Council Meeting