



**TOWN OF HAVANA  
Regular Council Meeting Agenda  
December 2023**

**Meeting Location**

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

**Meeting Date/Time**

December 12, 2023  
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**

- Any visitor wishing to address the Council will limit comments to three minutes.

**Request to Approve Minutes**

- November 28, 2023 – Council Meeting

**Old Business (None)**

**New Business**

**Item #01**

- Appointment of Town Attorney

**Item #02**

- ~~City Services Contract Amendment~~ Moved to January Meeting

**Item #03**

- Renewal of Water Operator Contract

**Item #04**

- Engineering – Continuing Services Bid Award

**Item #05**

- Havana Volunteer Fire Dept –Updated Guidelines

**Item #06**

- Fire Pension Investment Fund – Policy Amendment

**Item #07**

- Special Events Permit – Havana Magnet School

**Item #08**

- Special Events Permit – Youmas Foundation

**Item #09**

- Special Events Permit – MLK Scholarship Committee

**Item #10**

- Proclamation – Police Chief

**Report of the Town Manager**

**Recognition of Each Council Member**

**Motion to Pay the Bills**

**Motion to Adjourn**