



## TOWN OF HAVANA Regular Council Meeting Agenda November 2023

### Meeting Location

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

### Meeting Date/Time

November 28, 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

- September 26, 2023 – Council Meeting
- October 24, 2023 – Council Meeting
- October 24, 2023 – Public Hearings for Lot Split

### Old Business

#### Item #01

- Old Elementary School: Resolution 2023-14R-1

## **New Business**

### **Item #02**

- Waste Pro Contract Increase and Rate Increase: Resolution 2023-03R5

### **Item #03**

- Staff Holiday Bonus

### **Item #04**

- County Fire Contract Extension

### **Item #05**

- Updated Fire Guidelines – Town Employees

### **Item #06**

- Critical Facilities – Generator Bids

### **Item #07**

- Certificate of Appropriateness – Penelope’s Place

**Report of the Town Manager**

**Recognition of Each Council Member**

**Motion to Pay the Bills**

**Motion to Adjourn**