



**TOWN OF HAVANA
Special Council Meeting Agenda
August 2023 (Rescheduled)**

Meeting Location

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

Meeting Date/Time

~~August 29, 2023~~ Rescheduled
September 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

- July 12, 2023 Budget Workshop
- July 25, 2023 Council Meeting
- August 15, 2023 Budget Workshop
- August 31, 2023 Emergency Meeting

Old Business

Item #01

- Procurement Policy – Allowance for Council Members to submit sealed bids

New Business

Item #02

- ~~Downtown Improvement Plan – Dewberry Engineering~~ Moved to 9/26/2023 Meeting

Item #03

- ~~PUBLIC HEARING NO. 1 – Lot Split Circle Drive~~ - Moved to 9/26/2023 Meeting

Item #04

- ~~PUBLIC HEARING NO. 1 – Lot Split 106 N. Main Street~~ - Moved to 9/26/2023 Meeting

Item #05

- Ordinance 402 - Moratorium on Electronic/Simulated Gaming (1st Reading)

Item #06

- 12th Avenue Lift Station Pump

Item #07

- Tree Trimming Bids

Item #08

- Dr. Newberry AC Replacement

Item #09

- Florida Recovery Obligation Calculation (F-ROC) Opt In

Item #10

- Council Members – Electronic/Telephone Voting

Report of the Town Manager

- Carver Heights Senior Center Utilities
- Public Safety Report
- Audit Update
- Park Grant

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn