

# Regular Council Meeting Agenda: June 2024

Meeting Location

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

June 25, 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
- Group 6 Eddie Bass, Mayor Pro Tem
- Group 7 Tim Loughmiller, Mayor

## **Recognition of Visitors**

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

## Request to Approve Minutes

• May 28, 2024

## **Old Business**

## Item #01

• Old Elementary School Update & Resolution 2024-14R-06

#### **New Business**

## Item #02

• Health Insurance Renewal – Rate Increase

## Item #03

• Lincoln Avenue Waterline Project – Task Order for Engineering

## Item #04

• Bid Award - Insurance

## Item #05

• Bid Award – Auditing Services

#### Item #06

• Police Chief Selection

## **Public Hearings**

#### Item #07

• Public Hearing for Lot Split – 102 1<sup>st</sup> Street SE

#### Item #08

• Appointment of new member to Town Council – Item Pulled from Agenda

Report of the Town Manager Recognition of Each Council Member Motion to Pay the Bills Motion to Adjourn