

P.O. Box 1068 Havana, Florida 32333-1068 Phone: (850) 539-2820

Regular Council Meeting Agenda: May 2024

Meeting Location

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

Call to Order

Invocation & Pledge of Allegiance

Roll Call

- Group 1 Penny Key
- Group 2 Tabatha Nelson
- Group 3 Matt Wesolowski
- Group 4 VACANT
- Group 5 Lawrence Reed
- Group 6 Eddie Bass, Mayor Pro Tem
- Group 7 Tim Loughmiller, Mayor

Swearing In of Council Members & Appointment of Mayor

- Seats 4, 5, 6, and 7
- Appointment of Mayor and Mayor Pro Tem by Town Council

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

Meeting Date/Time May 28, 2024

6:00 P.M.

Request to Approve Minutes

- April 30, 2024
- May 14, 2024

Old Business

Item #01

• Old Elementary School Update & Resolution 2024-14R-5

New Business

Item #02

• Employee Health Insurance Plan Renewal Moved to June Meeting

Item #03

• Fire Department Contract

Item #04

• Jacobs Contract Renewal

Item #05

• Grant Agreement – Lincoln Avenue

Item #06

• Scheduling of Budget Workshops

Public Hearings - None

Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn