



TOWN OF HAVANA Regular Council Meeting Agenda

Meeting Date/Time

July 26, 2022 6:00 PM

Meeting Location

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

Call to Order

- Invocation
- Pledge of Allegiance
- Roll Call (Council Members state name for the record)

Recognition of Visitors

(Limit Comments to 3 minutes)

Request to Approve Minutes from the following meetings:

June 28, 2022 Council Meeting
June 28, 2022 2nd Public Hearing Minutes

Old Business:

- None

New Business

Item #1

- Request to set the FY23 Proposed Millage Rate (2.50 Mills)

Item #2

- Request to schedule 2nd Budget Workshop: August 16, 2022 @ 6:00 PM

Item #3

- Request to schedule 1st Public Hearing to Adopt the Tentative Millage Rate and Tentative FY23 Budget: September 12, 2022 @ 6:00 PM

Item #4

- Request to schedule 2nd (FINAL) Public Hearing to Adopt the Final Millage Rate and Final FY23 Budget: **September 26, 2022 @ 6:00 PM**

Item #5

- ~~Request approval of Interlocal Fire and Rescue Service Agreement Between the Town of Havana, Florida and Gadsden County, Florida~~ (Moved to August Meeting)

Item # 6

- Request approval of mural painting on Water Works Building – Hamp Hutchinson

Item #7

- Request to approve Resolution 2022-03R2 – Utility Rates (increase)

Item #8

- Request to approve Special Events Permits (Chief Smith)
 - Havana Wood Festival 9/3/22
 - Havana Pumpkin Festival 10/8/22
 - Trunk or Treat 10/31/22

Report of the Town Manager

- Update on 2019-2020 Audit
- Town of Havana – Volunteer Program – Process Improvements
- Social Media – Facebook / Instagram/ Twitter
- Prime (EMS) Lift Station Status
- Advertised Position: Finance Manager - closes 7/29/22
- Ordinance 387 –
 - Document Process for CBD – Historical Preservation Requests
 - Application / Certificate of Appropriateness
 - Establish a Planning/Historic Preservation Committee (Council?)

Recognition of Each Council Member

- Councilman Tim Loughmiller
- Councilman Dwight Vickers
- Councilman Nick Bert
- Councilman Decorkus Allen
- Councilwoman Jenny Stone
- Councilman Ed Bass
- Mayor Janice Hart

Motion to Pay the Bills

Motion to Adjourn

- Conclusion of Meeting