



AGENDA
HAVANA TOWN COUNCIL
REGULAR COUNCIL MEETING
June 28, 2022 6:00pm

Call to Order

Invocation

Pledge of Allegiance

Recognition of Visitors
(Limit Comments to 3 minutes)

Request to Approve Minutes from the following meetings:
May 24, 2022 Council Meeting

Old Business: None

New Business

- FMPA Presentation on energy prices – Navid Nowakhtar
- Request to Approve Resolution 2022-02R to authorize Town Manager to execute FDOT Roadside Maintenance Agreement
- Request to Approve Resolution 2022-03R State Revolving Fund Loan Agreement
- Request to Approve Resolution 2022-04R to apply for CDBG Neighborhood Revitalization Grant
- Request to Approve Resolution 2022-05R to apply for FDEP Resilient Florida Grant
- Request to Approve Resolution 2022-08R authorizing Town Manager to execute agreements to State of Florida and/or Federal Agencies
- Request Approval of Town Employees Health Insurance Renewal provided by Capital Health Plan
- Request Approval of General Planning Services Agreement – Apalachee Regional Planning Council

(Continued on next page)

New Business (Continued)

- Request to Approve Amendment No. 13 to the Agreement – Operations Management International, Inc. (Jacobs)
- Request to Approve Task Order for The Management Experts, LLC to assist with Mitigation Grant Funding – Lift Station Generators
- Request to Approve Set Back Variance – 203 Salters Street
- Request to Approve FY23 Budget Workshop July 20, 2022 6:00 PM
- Request to Approve Special Events Permit: Blessings of Hope Food Giveaway 7/16/22

Report of the Town Manager

- Update on 2019-2020 Audit
- Update on Hazel Baker Community Center - Internet
- Update on Police Department Financing
- Update on Lift Station upgrades (Boosters Easement)
- Update on Havana Walking Park Grant + Existing Playground Equipment
- Update on Natural Gas line to Twin Ponds Subdivision
- Update on potential new subdivision – Old Country Club
- Update on old elementary school – Nuisance Ordinance

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn