

**TOWN OF HAVANA**

**Regular Council Meeting Agenda**

**February 2024**

**Meeting Location Meeting Date/Time**

Cecil G. Trippe Municipal Building  February 27, 2024

Council Chambers 6:00 P.M.

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 – 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**

* January 30, 2024

**Old Business**

**Item #01**

* Old Elementary School Resolution 2024-14R-2

**New Business**

**Item #02**

* FMEA Award – Mutual Aid

**Item #03**

* Fire Department Extension & Contract Update

**Item #04**

* Gadsden United Municipal Association Resolution 2024-04R

**Item #05**

* American Legion Post 84 – Hazel Baker Request

**Item #06**

* Water Projects – ARPA Funding

**Item #07**

* MSCOP Grant – Resolution 2024-02R for Paving Project 5th Street SE

**Item #08**

* March 29 – Good Friday – Request to close Town Hall

**Item #09**

* Municipal Election Day April 30th – Request to move Council Meeting

**Item #10**

* Vulnerability Assessment – Contract for Services

**Item #11**

* Special Events Permit Request – Havana Family Fun Day

**Item #12**

* Special Events Permit Request – Arts & Crafts Festival

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