

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

# TOWN OF HAVANA Regular Council Meeting Agenda

# **Meeting Location**

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

# Call to Order

- Invocation
- Pledge of Allegiance

### Roll Call

- Group 1 Penny Key
- Group 2 Tabatha Nelson
- Group 3 Dwight Vickers, Mayor Pro Tem
- Group 4 Nick Bert
- Group 5 Lawrence Reed
- Group 6 Eddie Bass
- Group 7 Tim Loughmiller, Mayor

# Emergency Item #01

• Town Council Seat 3 Vacancy

# Emergency Item #02

• Appointment of new Mayor Pro Tem

# **Recognition of Visitors**

• Any visitor wishing to address the Council will limit comments to three minutes.

# Request to Approve Minutes

All minutes have been moved to a later meeting date.

- July 12, 2023 Budget Workshop
- July 25, 2023 Council Meeting
- August 17, 2023 Budget Workshop

Meeting Date/Time August 29, 2023

6:00 P.M.

#### Old Business

# Item #03

• Procurement Policy – Allowance for Council Members to submit sealed bids

#### **New Business**

# Item #04

Downtown Improvement Plan – Dewberry Engineering Moved to Next Meeting

### Item #05

• Request for lot split – Circle Drive (1st Public Hearing)

### Item #06

• Request for lot split – 106 N. Main Street (1st Public Hearing)

### Item #07

• 12<sup>th</sup> Avenue Lift Station Pump

# Item #08

• Tree Trimming Bids

# Item #09

• Dr. Newberry AC Replacement

### Item #10

• Florida Recovery Obligation Calculation (F-ROC) Opt In

## Item #11

• Special Events Permit – Blessings of Hope (Chief Smith)

# Report of the Town Manager

- Carver Heights Senior Center Utilities
- Public Safety Report
- Audit Update
- Park Grant

Recognition of Each Council Member Motion to Pay the Bills Motion to Adjourn