

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

Swearing In – New Council Members

- Seat 1 Larry Dwight Vickers
- Seat 2 Tabatha Nelson
- Seat 3 Penny Key

Appointment of Mayor by Town Council

Roll Call

• Council Members state name for the record

Recognition of Visitors

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

Request to Approve Minutes

- April 27, 2023 Public Hearing
- April 27, 2023 Council Meeting

Old Business

Item #1

Discussion on Meeting Frequency

Meeting Date/Time May 30, 2023 6:00 P.M.

New Business

Item #2

First Reading of Ordinance 397 - Proposed Adoption of Property Rights Element

Item #3

First Reading of Ordinance 398 - Amendment of Future Land Use Map (NMC)

Item #4

• First Reading of Ordinance 399 - Amendment of Future Land Use Map (5 Parcels)

Item #5

• Request for Lot Split – 2nd Public Hearing (Loughmiller)

Item #6

• Request for Lot Merge (Vieth)

Item #7

• Request for Use Rescue Funds – 8th Avenue Repair

Item #8

Resolution 2023-06R - Grant Application – DEO Community Planning / Tech Assistance

Item #9

Resolution 2023-07R - for Grant Application – DEO Competitive Florida Partnership

Item #10

• Employee Health Insurance Plan Renewal

Item #11

- Request for Special Events Permit Use of Hazel Baker GED/ESOL Classes
 - ITEM PULLED MOVED TO NEXT MEETING

Item #12

• Request for Special Events Permit – Juneteenth Celebration 6/17/2023

Item #13

Request for Special Events Permit - Male Empowerment Outreach 6/24/2023

Item #14

• Historic Preservation/Planning Committee Appointments

Item #15

Walking Park Bid Selection – FRDAP Grant Project

Report of the Town Manager

- Public Safety Report
- Audit Update FY21 / FY22
- Request for Juneteenth Off (Monday June 19th)

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