



## Regular Council Meeting Agenda: April 2025

### Meeting Location

Cecil G. Trippe Municipal Building  
Council Chambers  
711 North Main Street  
Havana, Florida 32333

### Meeting Date/Time

April 22, 2025  
6:00 P.M.

### Call to Order

- Invocation & Pledge of Allegiance

### Roll Call

- Group 1 – Penny Key
- Group 2 – Tabatha Nelson
- Group 3 – Matt Wesolowski
- Group 4 – Landon Seymour
- Group 5 – Lawrence Reed, Mayor Pro Tem
- Group 6 – Eddie Bass, Mayor
- Group 7 – Howard McKinnon

### Recognition of Visitors

CLERK: The Town Council of Havana welcomes and encourages public participation at all Council meetings. Visitors may speak for up to three (3) minutes on non-agenda items. Public comments and participation are also encouraged for items on the agenda. Any visitors wishing to speak must fill out a request card which is located on the front table. Comments on non-agenda items will be heard at the beginning of each meeting. Visitors wishing to address the Council on an agenda item should note the agenda item number on the request card. The Mayor will call for visitors to speak on specific agenda items when the Council moves to that item, and comments on agenda items will also be limited to three (3) minutes.

Once called, visitors must approach the podium and clearly state their first and last name and address for the record.

- Visitors – Non-agenda items

Request to Approve Minutes

- February 25, 2025 Regular Council Meeting
- March 25, 2025 Regular Council Meeting

Old Business

Item #01

- Resolution 2025-14R-04 Old Elementary School

New Business

Item #02

- PUBLIC HEARING – CDBG Small Cities Application
- Resolution 2025-05R

Item #03

- RFQ – Architect Services (CCNA) – Information Item

Item #04

- Grant Agreement – Public Safety Complex

Item #05

- Architect Consulting Bidding Phase – Task Order

Item #06

- ~~Medical Equipment Leases Moved to 5/27/25 Agenda~~

Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn



### Future Meeting Dates:

#### April 2025

- 04/22/25\* (TUES) 6pm Regular Council Meeting (\*Moved for Election Day)
- 04/30/25 (WED) 6PM Special Council Meeting (Fill Vacancy on Council)

#### May 2025

- 05/13/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- 05/27/25 (TUES) 6pm Regular Council Meeting (Swearing in of new members)

#### June 2025

- 06/10/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- Date TBD 1<sup>st</sup> Budget Workshop
- 06/24/25 (TUES) 6pm Regular Council Meeting

#### July 2025

- 07/08/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- Date TBD 2<sup>nd</sup> Budget Workshop
- 07/29/25 (TUES) 6pm Regular Council Meeting

#### August 2025

- 08/12/25 (TUES) 6pm Mid-month Council Meeting (If Needed)
- Date TBD 3<sup>rd</sup> Budget Workshop
- 08/26/25 (TUES) 6pm Regular Council Meeting