



Regular Council Meeting Agenda April 2024

Meeting Location

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

Meeting Date/Time

April 23, 2024
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 – Nick Bert
- Group 5 – Lawrence Reed
- Group 6 – Eddie Bass, Mayor Pro Tem
- Group 7 – Tim Loughmiller, Mayor

Recognition of Visitors

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

- March 26, 2024

Old Business

Item #01

- Old Elementary School Update & Resolution 2024-14R-4

New Business

Item #02

- Havana Main Street – Presentation by Janice Eakin, President

Item #03

- Fire Department Contract Update

Item #04

- Florida Emergency Management – Statewide Mutual Aid Agreement
Resolution 2024-01R – Adoption of Statewide MAA

Item #05

- Ordinance 402 - Extend Moratorium on Internet Gaming

Item #06

- Request to use ARPA Funds – Zero Turn Mower Motor / Electric Water Pump

Item #07

- Grant Award - \$130,000 Northwest Florida Water Management District

Public Hearings

~~PH-01B – Final Public Hearing~~ (Cancelled at owner's request)

- Request for Lot Split – 313 E. 10th Avenue

Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn