

# Town Of Havana

## Special Council Meeting

### April 30, 2025 – 6:00pm

#### Meeting minutes

#### Call to Order

The meeting was called to order by Mayor Bass at 6:00pm. Invocation was led by Councilman Wesolowski, followed by the Pledge of Allegiance.

#### Roll Call

A roll call confirmed the presence of the following council members including Matt Wesolowski, Councilman Seymour, Mayor Bass and Tabatha Nelson, ensuring a quorum for the meeting. Mayor Pro Tem Reed and Councilman McKinnon was not in attendance.

#### Recognition of Visitors

Carolina Fernandez – 311 Conyers ST, Havana, FL 32333

Ms. Fernandez shared she has been in Havana for a year. She would like to see more sidewalks in the area. She also would like an update on the clinic and a physician for the Town. She shared her concerns in regards to the abandoned homes and homes in poor conditions which can effect the quality of life for neighbors. She stated that she and her family own a water testing company and is here for the community. They will test for free.

Ms. Wilkerson, Town Manager, requested Ms. Fernandez to provide her with contact information after the meeting so that she may follow up with her.

#### New Business

##### Appointment of Council Member due to Vacancy – Seat 1

Ms. Wilkerson, Town Manager, shared that as of close of municipal elections on 4/29/20285, the Town will have a vacancy due to a lack of qualifier for Seat 1. This seat was formerly held by Councilwoman Penny Key.

The Town Charter states that a vacancy in the membership of the Town Council shall be filled within ten (10) days after such vacancy occurs by appointment by the mayor, with approval by majority vote of the remaining members of the Council other than the mayor, who shall not vote.

At this time, Mayor Bass will provide the name or names of proposed appointees to fill the vacant seat, with the new member to be appointed effective as of the end of tonight's meeting. Councilman Wesolowski, Councilwoman Nelson, and the newly appointment council member will be sworn in at the beginning of the first council meeting in May 2025.

Mayor Bass stated he would like to reappoint Penny Key to Seat 1.

Councilman Wesolowski made the motion to accept the reappointment of Penny Key to Seat 1. Councilwoman Nelson seconded and motion carried with all remaining members present in agreement. None opposed.

#### Motion to Adjourn

Councilman Wesolowski made motion to adjourn the April 30, 2025, special council meeting. Councilwoman Nelson seconded, and motion carried.

Mayor Bass adjourned the meeting at 6:06pm.

*Edward N Bass Jr*  
EDWARD N BASS JR, MAYOR

ATTEST:

*Shryan R Alexander*  
Shryan R. Alexander, Town Clerk

