



Regular Council Meeting Agenda: August 2024

Meeting Location

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

Meeting Date/Time

August 27, 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 – Landon Seymour
- 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

- None

Old Business

Item #01

- Resolution 2024-14R-8 Resolution for Fines – Old Elementary School

New Business

Item #02

- Resolution 2024-03R-2 Rate Increase

Item #03

- Amended & Restated All Requirements Project – Solar II Energy Participation Agreement

Item #04

- County Fire Contract

Item #05

- Donation of Playground Equipment – Community Park

Item #06

- Certificate of Appropriateness – Havana History & Heritage Society

Item #07

- Waste Water System Update – OMI / FDEP Inspection

Item #08

- Special Events Permit – Health & Resource Fair 10/12/24

Public Hearings

- None

Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn