



Regular Council Meeting Agenda: September 2024

Meeting Location

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

Meeting Date/Time

September 24, 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

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
 - Amanda Heath (Postponed to October Meeting)

Request to Approve Minutes

- July 30, 2024 Meeting
- August 13, 2024 Budget Workshop

Old Business

Item #01

- Resolution 2024-14R-9 Resolution for Fines – Old Elementary School

New Business

Item #02

- Ordinance 404 – Internet Café (First Reading)

Item #03

- Ordinance 405 – Police Chief Residence Requirement (First Reading)

Item #04

- Meeting Date Reschedule – November & December

Item #05

- Fire Pension Board – Town Council Appointee & FY24 Detailed Accounting Report

Item #06

- MSCOP Paving Project – Alday Howell Task order for CEI

Item #07

- Town Hall – Closed for lunch

Item #08

- Resolution 2024-09R – Havana Declaring Local State of Emergency

Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn



Future Meeting Dates:

September 2024

- 9/17/24 (TUES) 6pm First Budget Hearing (Mandatory – All Council Members)
- 9/24/24 (TUES) 6pm Regular Council Meeting
- 9/30/24 (**MON**) 6pm Final Budget Hearing (Mandatory – All Council Members)

October 2024

- 10/8/24 (TUES) 6pm Mid-month Council Meeting (Scheduled – Two Ordinances)
- 10/29/24 (TUES) 6pm Regular Council Meeting

November 2024

- 11/19/24 (TUES) 6pm Regular Meeting (Pending date change for Thanksgiving)

December 2024

- 12/17/24 (TUES) 6pm Regular Meeting (Pending date change for New Year's Eve)

January 2025

- 01/14/25 (TUES) 6pm Mid-month Council Meeting (**If Needed**)
- 01/28/25 (TUES) 6pm Regular Council Meeting

February 2025

- 02/11/25 (TUES) 6pm Mid-month Council Meeting (**If Needed**)
- 02/25/25 (TUES) 6pm Regular Council Meeting