



## TOWN OF HAVANA Regular Council Meeting Agenda February 2024

### Meeting Location

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

### Meeting Date/Time

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

### Recognition of Visitors

- Any visitor wishing to address the Council will limit comments to three minutes.

### Request to Approve Minutes

- January 30, 2024

### Old Business

#### Item #01

- Old Elementary School Resolution 2024-14R-2

### New Business

#### Item #02

- FMEA Award – Mutual Aid

**Item #03**

- Fire Department Extension & Contract Update

**Item #04**

- Gadsden United Municipal Association Resolution 2024-04R

**Item #05**

- American Legion Post 84 – Hazel Baker Request

**Item #06**

- Water Projects – ARPA Funding

**Item #07**

- MSCOP Grant – Resolution 2024-02R for Paving Project 5<sup>th</sup> Street SE

**Item #08**

- March 29 – Good Friday – Request to close Town Hall

**Item #09**

- Municipal Election Day April 30<sup>th</sup> – Request to move Council Meeting

**Item #10**

- Vulnerability Assessment – Contract for Services

**Item #11**

- Special Events Permit Request – Havana Family Fun Day

**Item #12**

- Special Events Permit Request – Arts & Crafts Festival

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Report of the Town Manager

Recognition of Each Council Member

Motion to Pay the Bills

Motion to Adjourn