



Regular Council Meeting Agenda August 2025

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

Meeting Date/Time
August 26, 2025
6:00 P.M.

Mayor Eddie N. Bass, Jr., Presiding

1. Call to Order, Invocation & Pledge of Allegiance
2. Roll Call & Declaration of Quorum (by Town Clerk)
3. Set Agenda (by Vote)
4. Recognition of Visitors & Public Comment (Non-agenda items)

Clerk Announcement: The Town Council of Havana welcomes and encourages public participation at all council meetings. Visitors may speak for up to three (3) minutes on agenda or non-agenda items. Any visitors wishing to speak must fill out a request form which is located on the front table. Comments on non-agenda items will be heard at the beginning of each meeting. The mayor will call for public comment on specific agenda items when the Council moves to that item. Visitors wishing to address the Council on an agenda item should note the agenda item number on the request form. No comments from the audience will be accepted unless the speaker is formally recognized and called on by the mayor or his designee. Decorum is expected at all meetings. Once called, visitors must approach the podium and clearly state their first and last name and address for the record.

5. Consent Agenda Items

- a. Meeting Minutes: June 24, 2025 & July 8, 2025
- b. Request to Pay the Bills
- c. Special Events Permit – PumpkinFest (Havana Main Street)

6. Old Business

- a. Old Elementary School - Resolution 2025-14R-08
- b. Medical Facility Contract - Amended

7. New Business

- a. Capitalization Threshold Increase (Retroactive to 10/1/2023)
- b. Supplemental Budget – Amendment for Unanticipated Revenue
- c. Certificate of Appropriateness – 209 2nd Street NW
- d. OMI/Jacobs – Notice of Material Breach + Request for approval to draft/advertise RFP
- e. Food Contracts (Storms) – Request for approval to draft/advertise RFP

8. Public Hearings

- a. Ordinance 412 – Prohibiting Engine Braking (Second/Final Reading)

9. Information Items

- a. Report of the Town Manager
- b. Report of Council Members

10. Adjournment (by Vote)



Future Meeting Dates:

September 2025

- 09/04/25 (THU) 9am Fire Pension Board Meeting
- 09/09/25 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)
- 09/16/25 (TUES) 6pm 1st Public Hearing – Millage & FY26 Budget
- 09/29/25 (MON) 6pm Final Public Hearing – Millage & FY26 Budget
- 09/30/25 (TUE) 6pm Regular Council Meeting

October 2025

- 10/14/25 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)
- 10/14/25 (TUE) 6pm Mid-month Council Meeting (A/N)
- 10/28/25 (TUE) 6pm Regular Council Meeting

November 2025

- 11/11/25 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)
- 11/11/25 (TUE) 6pm Mid-month Council Meeting (If Needed)
- 11/25/25 (TUE) 6pm Regular Council Meeting (Thanksgiving Week)

December 2025

- 12/04/25 (THU) 9am Fire Pension Board Meeting
- 12/09/25 (TUE) 10am Planning/Historic Preservation Committee Mtg (A/N)
- 12/09/25 (TUE) 6pm Mid-month Council Meeting (If Needed)
- 12/30/25 (TUE) 6pm Regular Council Meeting