

City of Moore Haven

MOORE HAVEN, FL 33471



AGENDA

MOORE HAVEN CITY COUNCIL REGULAR MEETING FEBRUARY 16, 2016 AT 7:00 P.M. AT CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

1. Roll Call
2. Invocation and Pledge of Allegiance.
3. Discuss and/or approve the following minutes:
 January 19, 2016 regular meeting minutes.
4. Additions or deletions to the Agenda.
5. Discuss Electric Request for Proposals with Ed Wisner (Electric Engineer).
6. Discuss and/or approve Resolution 2016-01 and agreement # 438924-1-54-01 between the City and FDOT to pave 6th Street from Avenue A to Thatcher Blvd.
7. Discuss and/or approve Resolution 2016-2 agreement # 438923-1-54-01 between the City and FDOT to pave Avenue R from Riverside Drive to West Avenue.
8. Discuss and/or approve Resolution 2016-03 establishing bank accounts with First Bank and closing certain accounts with Seacoast National Bank.
9. Discuss and/or approve Ridgdill and Son, Inc. invoice 7566 paving Marina Avenue to be paid out of the Local Option Gas Tax in the amount of \$16,290.00.
10. Report of Officers
 - A: Public Works Director
 - B: City Attorney
 - C: City Clerk
 - D: Craig A Smith
 - E: CAS Governmental Services
 - F: Water Department Supervisor
11. Approval of bills in the amount of \$175,722.37
12. Citizens Comments / General Concerns:
13. Mayor and Council members to give reports.
14. Discuss Financial Statements if needed.
15. Adjournment

If a person decides to appeal any decision made by the City Council of Moore Haven with respect to any matter considered at the meeting, that person will need a record of the proceedings, and he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.