

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON OCTOBER 1, 2019 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

Council members present: Bret Whidden, Mayor
 Jacob Eighner, Vice Mayor
 Marc Decker, Councilman
 Clay Browning, Councilman
 Dave McGee, Councilman

Others Present: Maxine Brantley, City Clerk (ABSENT)
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Charles Hale, Water Plant Supervisor
 Melissa Arnold, Deputy City Clerk

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

McGee gave the invocation; Decker led in the flag salute.

ITEM 3: REORGANIZATION OF THE COUNCIL BOARD.

Ramunni states the floor is open for nominations for Mayor. McGee states I nomination Bret Whidden.

MOTION was made by McGee seconded by Decker to nominate Bret Whidden for Mayor. Motion Carried

Whidden states the floor is open for nomination for Vice Mayor. Browning states I nominate Jacob Eighner.

MOTION was made by Browning seconded by Decker to nominate Jacob Eighner for Vice Mayor. Motion Carried

ITEM 4: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 5: DISCUSS AND/OR FAMILY MEDICAL LEAVE ACT AND DONATED SICK LEAVE.

Whidden states we have talked about it, discussed it and it has been on the agenda for some time Miller do you have any more to add? Miller states we need to keep it on the agenda.

ITEM 6: DISCUSS AMENDMENTS TO ORDINANCE #340 GOLF CARTS.

Ramunni states we are removing insurance requirements. Ramunni states I spoke to the sheriff and he is not too happy with unlicensed drivers to drive I did mention that if he would like to come to a meeting to discuss it, he could. Whidden states there are a lot of elderly people that not able to get a license because they cannot see good to pass the test. They need the golf carts to go to the stores we have in town. The issues are not the elderly people it the young kids that the parents are not supervising. Ramunni states I suggest changes in section 118.23 no one under 14th year's old can drive a golf cart and that is accordance with State law.

Ramunni state in section A should read no person shall ride a golf cart /utility vehicle under the age 14th. Section B driver must be at least 15th years or older or be accompanied by a licensed adult driver and them move what was Section B to Section C and number two to D. Eighner states I am fine with that. Ramunni states reads out loud the new ordinance number is 341 amending 340.

MOTION was made by McGee seconded by Decker to approve first reading of Ordinance #341 with changes. Motion Carried

ITEM 7: REPORT OF OFFICER.

7A: City Manager

Miller states on the US 27 water line relocate is just about done with the 8'' water main, they will be working on the force main soon. They will continue the testing and we received our two clearances in the two small sections that they originally started.

Miller states milling and paving is still on schedule.

Miller states Avenue O, N, S and 4th Street the 8'' main and the man hole are completely installed.

Miller states the sewer project on the north side Denco is going to be mobilizing on site October 8th.

Miller states we have replaced the play round equipment that need to be replaced we should be done within a week with all the painting. Also by the end of October or in November I would like to re-mulch it.

Miller state I made contact with Kate Gorman at FWC this is concerning the no wake sign she recommended to work with the City Attorney on the state chapter she provide. Ramunni states I received it this afternoon and I would have to research the state statue.

Miller state I met with Ramunni, Littles and Don Oliver she is the admen service manager for the Courts for Hendry and Glades County, we discussed proper proigers doing some changes in the ordinances how we pay the citations, we will continue to work together to be able to bring some more information to the next meeting.

Miller states Lisa at Zigmon is the lady that takes care of our fireworks she informed me that she will no longer be our vender they will be retiring. Eighner states after this year? Miller states they are done as of now. Eighner states does she have any recommendations? Miller states no.

Miller states the lineman applicant that I have lined up declined the positon. Whidden states did he say why? Miller states no but we will continue to look. Miller states I haired a new secretary for the warehouse as of today the drug screening will be Thursday and once it's the test is released she will start. McGee states who is it. Miller states her name is Jessica Moore from Clewiston.

Miller states I spoke to Jim LaRue today he is going to give us more information on the containers homes and will attend the October 15th meeting.

7B: City Attorney.

Ramunni states as Miller stated we met last week and we are working on the nosiest and compliant in regards to the Collier property we are going to set it up for an injunction hearing to get permission to do what we have to do. I did order a title search and my understanding is that she is deased, there are going to have to track down here death certificate which adds on another layer to the prosses.

Ramunni states has anyone heard from Tracy about the brown field? Eighner states phase one has been insulated but I will talk to here and find out.

7C: City Clerk.

NONE

7D: Craig A Smith.

NONE

7E: CAS Governmental Services

NONE

7F: Water Department Supervisor

NONE

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$22,607.41.

MOTION was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$22,607.41.

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

Austen state I have some security concerns at the Marina I asked the kids to get off the boat because it didn't belong to them and then did lesson but it made me think about the security at the Marina if someone was on my boat I would not be happy about it my suggestion is security cameras. Whidden states Miller is looking into it already before this incident.

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states Miller I know you have it on your list but I just want to bring this up aging so we don't forget about it the asphalt by the Court House I keep getting a lot of complaints about it.

Eighner state the winter visitors are starting to get here and I know we held off on putting the live bait at the Marina until the season started to pick up but I think we need to start.

Eighner states there is an advertisement for soccer going around thought town, Miller can you start prepping the fields. Jason Adams states we need more people to share it out because as of right now it is not looking good. Browning states Adams what is the issue. Adams states I don't know we have offered baseball for free this past January and we had 50 to 60 kids in all the age group you can do a league with two teams per age group. Eighner states is it free for soccer? Adams no it's at \$20 to \$30 and this is only covering the jersey the insurance people in other towns are paying \$50 to \$60 I just don't know what to do.

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 12: ADJOURNMENT

MOTION was made by Eighner, seconded by McGee to adjourn. Motion carried.

Maxine Brantley, City Clerk
Meeting adjourned at 8:00 pm

Bret Whidden, Mayor

THESE MINUTES ARE NOT VERBATIM. IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, DIGITAL RECORDINGS ARE AVAILABLE.