

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON OCTOBER 15, 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, Councilman, Vice Mayor, Financial Officer
 Dave McGee, Councilman (ABSENT)
 Marc Decker, Councilman
 Clay Browning, Councilman

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Sam Briefman, Water Plant Supervisor

ITEM 1: ROLL CALL:

Whidden does roll call.

ITEM 2: INVOCATION AND PLEDGE:

Miller gave the invocation; Eighner led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA

NONE

ITEM 4: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

August 23, 2019 Budget Workshop

MOTION was made by Decker, seconded by Browning to approve August 23, 2019 Budget Workshop. Motion carried.

September 03, 2019 Regular Meeting Minutes

MOTION was made by Browning, seconded by Decker to approve September 03, 2019 Regular meeting minutes. Motion carried.

September 16, 2019 Budget Hearing

MOTION was made by Eighner, seconded by Browning to approve September 16, 2019 Budget Hearing. Motion carried.

September 17, 2019 Regular Meeting Minutes

MOTION was made by Decker, seconded by Eighner to approve September 17, 2019 Regular Meeting Minutes. Motion carried.

October 1, 2019 Regular Meeting Minutes

MOTION was made by Browning, seconded by Decker to approve October 1, 2019 Regular Meeting Minutes. Motion carried.

ITEM 5: DISCUSS A DATE FOR A WORKSHOP FOR CONSTRUCTION AND DESIGN STANDARDS:

Ramunni states we were looking at the 28th after the sewer meeting. Mr. Larue has already prepared an ordinance. Whidden states October 28th? Ramunni states yes if that is good for you all. All agree. Eighner states this is for residential not commercial. Ramunni states do you have something you want on that. It will be a workshop so if you wanted to bring up other issues you can. Eighner states ok.

ITEM 6: DISCUSS AND/OR APPROVE ORDINANCE 2019-05 FDOT MAINTENANCE AGREEMENT:

Ramunni states we have already reviewed it. Miller states I am good with it.

MOTION was made by Decker, seconded by Eighner to approve Resolution 2019-5 FDOT Maintenance Agreement. Motion carried.

ITEM 7: DISCUSS AND/OR APPROVE CDBG MODIFICATION #1 A 6 MONTH EXTENSION:

Brantley states this is for the CDBG on the north side of town, which they have already started. Miller states yes, they started on Monday. This is what we have talked about earlier. They finally got the amendment done.

MOTION was made by Eighner, seconded by Decker to approve CDBG Modification #1 6-month extension. Motion carried.

ITEM 8: DISCUSS AND/OR APPROVE UPDATE TO THE FLOOD INSURANCE ORDINANCE:

Ramunni states all we are going to do is modify the date we don't need to do anything else; we just want you all to approve it.

MOTION was made by Decker, seconded by Browning to approve update to the flood insurance ordinance. Motion carried.

ITEM 9: DISCUSS AND/OR APPROVE FAMILY MEDICAL LEAVE ACT AND SICK LEAVE:

Miller states I haven't got there yet. Whidden states just leave it on the agenda. Miller states do you just want to take it off until it's ready. Whidden states yes, we can do that.

ITEM 10: REPORT OF OFFICERS:

10A: CITY MANAGER

Miller states update on US 27, all the 8" have been installed, everything is moving along. DOT is talking about starting the paving again the first week of November. On Avenue N, O, S and 4th Street they did the rest of the densities last week. The field checks looked really well, I haven't seen it on paper yet, but they are continuing on with the road work. Park maintenance is coming along. Rawls Real estate came into City Hall yesterday. They want to use the doctor's office right here for office space for the Corp of Engineers who are working on the dike. They also want to move in a mobile office and fence it and they would be there for 2 years. Whidden states my only concern is we are not supposed to have mobile on this side of 27. Eighner states it is a construction trailer. Whidden states Steve is going to have to check on it.

Miller states I would like to get approval to implement the 3% cost of living raise and the 2% merit raise.

MOTION was made by Eighner, seconded by Decker to approve implementing the 3% cost of living raise and the 2% merit raise. Motion carried.

10B: CITY ATTORNEY

Ramunni states I was looking at the statute regarding the no wake. Just so I understand, you want to move it to the south, about how many feet? Whidden states it is about a ¼ mile. Ramunni states the statute is tight about how far you can go. It states 500 feet within a marine railway, which is there, but it is only giving you 500 feet. I will see what we can do but the statute is restrictive.

10C: CITY CLERK

Nothing to report.

10D: CRAIG A SMITH

Nothing to report.

10E: CAS GOVERNMENTAL SERVICES

Nothing to report.

10F: WATER DEPARTMENT SUPERVISOR

Nothing to report.

ITEM 11: APPROVAL OF BILL IN THE AMOUNT OF \$133,556.45:

MOTION was made by Eighner, seconded by Browning to approve bills in the amount of \$133,556.45. Motion carried.

ITEM 8: CITIZENS COMMENTS/GERNAL CONCERNS:

Nothing to discuss.

ITEM 12: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS:

Eighner states just wanted to let everyone know the Woman's Club is having Grilln' and Chilln' in the City Park. They are having a rib cook-off, breast cancer walk, and biscuits and gravy. It is a pretty nice event.

Browning has nothing to report.

Decker has nothing report

Whidden has nothing to report.

ITEM 13: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

Nothing to discuss.

ITEM 14: ADJOURNMENT

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

Maxine Brantley, City Clerk

Bret Whidden, Mayor

Meeting adjourned at 7:31 pm

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