

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON NOVEMBER 5, 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: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 4: APPROVE OF THE FOLLOWING MEETING MINUTES.

October 15, 2019 regular meeting minutes

MOTION was made by McGee seconded by Decker to approve October 15, 2019 regular meeting minutes. Motion Carried

ITEM 5: FINAL READING OF ORDINANCE 341 GOLF CARD AMENDMENT.

Ramunni states reads ordinance 341 out loud by title.

MOTION was made by McGee seconded by Browning to approve ordinance 341 golf card amendment. Motion Carried

ITEM 6: FIRST READING OF ORDINANCE 342 LAND DEVELOPMENT CODE AMENDMENTS.

Ramunni reads ordinance 342 land development code out loud by title. Ramunni states this need to get approved at an LPA meeting two weeks from today.

ITEM 7: DISCUS AND/OR APPROVE AMENDING 2018-2019 BUDGET.

MOTION was made by McGee seconded by Decker to approve amended 2018-2019 budget. Motion Carried

ITEM 8: DISCUS AND/OR APPROVE STATE HIGHWAY LIGHTING MAINTENANCE, AND COMPENSATION AGREEMENT.

MOTION was made by Decker seconded by Eighner to approve State Highway Lighting Maintenance and Compensation Agreement. Motion Carried

ITEM 9: DISCUS AND/OR APPROVE PURCHASE OF LAWN MOWER AND STREET PAVING TO BE PAID OUT OF LOCAL OPTION GAS TAX FUNDS.

Miller states we approve the mower in the budget but on the street paving I have some preliminary numbers and it's going to be over \$35,000 over our limit of purchasing, in this case I want to do a sealed bid and get back to you all.

ITEM 10: REPORT OF OFFICER.

10A: City Manager

Miller states on the US 27 project they got the force main tie in, they are still working on pressure test. They have a meeting tomorrow at 2pm and I will have more information.

Miller states Avenue O, S and 4th Street the grading is in process and about two weeks they should start priming the face rock.

Miller states the sewer project on the north side of town with Denco they are starting to cross the canal on Railroad and 7th its deep and they are having a hard time, but they are working on it. We are having an issue with the water line in that area it is an old water line it has been broken twice already in the last four days which is causing me to shut the whole City down and we have to go into the process of notifying DEP and sending out boil water notices for the whole town. What I want to do is to replace the water line while they have the road dug up. Whidden states do what you must do while the road is dug up. Miller states I did talk to Frank from Denco and he offered to help us, I will see what he offers to see what we can do. Whidden states get a price from Denco they are already there doing some work.

Miller states I hired another water plant operator he will start November 18th that will put us back to full capacity at the water plant.

Miller states I am moving David Langford from Parks Department to the Garbage Department in Eddie Hall position.

Miller states we have scheduled a trip to Tallahassee next week the 13th to the 15th and I will be taking a vacation from the 18th to the 22nd and Roberts will be in charge.

10B: City Attorney.

Ramunni states the City got a request to sell a property before I responded I wanted to bring it up to you all, the property is where we are looking at for the wastewater expansion. The proposal is that he wants to purchase that piece of property and the a piece across the street that is the City right of way but that is tied up with the Brownfield study that Tracy is doing. I am going to write him and tell him that the City is not interested at this time.

Ramunni states on the law suit to force close on the Collier property, I order the title search on October 1st and I called them today and asked for the title search report. I am going to start using a different vender for the case that needs real state.

10C: City Clerk.

NONE

10D: Craig A Smith.

NONE

10E: CAS Governmental Services

NONE

10F: Water Department Supervisor

NONE

ITEM 11: APPROVAL OF BILLS IN THE AMOUNT OF \$34,393.49.

MOTION was made by McGee seconded by Browning to approve the bill submitted list in the amount of \$34,393.49.

ITEM 12: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 13: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states I want to revisit this chicken protocol and the number of permits. If someone comes in to get a chicken permit Littles needs to go and inspect the chicken coop first to make sure it is up to code and then they come back to City Hall and issue then there permit.

Whidden states I know this was going to be a problem and I think we need to get rid of this ordinance we add more problems to the code enforcement; it took two weeks to find a rooster and we don't have the man power to deal with chickens. Eighner states we need to put this on the agenda to revisit it.

Eighner states I would like to see the landscaping to be brought back to the right height in the medium.

ITEM 14: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 15: ADJOURNMENT

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

Melissa Arnold, Deputy City Clerk
Meeting adjourned at 8:00 pm

Bret Whidden, Mayor