

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON MARCH 15, 2016 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

Council members present: Bret Whidden, Mayor
 Dave McGee, Vice Mayor, Financial Director (ABSENT)
 Marc Decker, Councilman
 Patricia Lucas, Councilwoman
 Harry Ogletree, Councilman (LATE)

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney
 Jerri Lynn Schlueter, Public Works Director
 Sam Briefman, Water Plant Supervisor (ABSENT)

ITEM 1: ROLL CALL:

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE:

Lucas gave the invocation; Schlueter led in the flag salute.

ITEM 3: DISCUSS AND/OR APPROVE THE FOLLOWING MINUTES:

February 16, 2016 Regular meeting.

MOTION was made by Lucas seconded by Decker to approve the February 16, 2016 regular meeting minutes. Motion carried.

March 01, 2016 Regular meeting.

MOTION was made by Decker seconded by Lucas to approve the March 01, 2016 regular meeting minutes. Motion carried.

ITEM 4: ADDITIONS OR DELETIONS TO AGENDA:

Ramunni states we need to add 6A discuss and/or approve legal services agreement for the FP&L negotiations.

ITEM 5: DISCUSS AND/OR APPROVE PROFESSIONAL SERVICES FEE PROPOSAL FROM FW&A:

Ramunni states the electrical engineer, Mr. Wiser, with regards to our ongoing negotiations with FP&L had forwarded a proposal for services. He initially had a retainer that has not been used so he will use it. The rest of it speaks for itself, you got it in your packet.

MOTION was made by Lucas seconded by Decker to approve the Professional Services Agreement from FW&A. Motion carried.

ITEM 6: DISCUSS AND/OR APPROVE LIMITED SERVICES AGREEMENT FOR THE FP&L:

Ramunni states this is an agreement to negotiate for limited services for the interim period until we have the full agreement. Ramunni reads email from FP&L explaining the agreement: with respect to the limited services agreement there are no fees or costs, designate FP&L as an agent for City for the purpose of obtaining and scheduling of transmission on behalf of the City. Transmission providers require an agency agreement if an entity is going to have a third party manage their transmissions. So in summary, an agency agreement that has no cost to the City gets things going on procurement on the transmission piece of this transaction.

Ramunni states they are going to act as our agent to negotiate with Glades Electric Cooperative.

MOTION was made by Ogletree seconded by Lucas to approve the Limited Services Agreement from FP&L. Motion carried.

Whidden states who will be asking questions on the City's behalf.

Ramunni states on March 30th, 2016, myself, hopefully the attorney that I am going to suggest that you retain for the electrical part of it, Mr. Wisner, FP&L and Mr. Brewington, Jerri Lynn and Maxine are going to meet at Glades Electric Cooperative. We already have a meeting set on the 30th at 9:00 A.M. to get all this going. So to answer your question, I will be there, hopefully the new attorney will be there, Mr. Wisner will be there, as well as Maxine, Jerri Lynn and FP&L. So we will be starting the discussion, and be able to report back.

Whidden states I asked in the last meeting about having a workshop? Ramunni states not yet. Whidden states because we have a metering point that has got to come into play with FP&L. Ramunni states what we are going to try to do is try to identify all the issues at this meeting and then come back and then is you all want to do a workshop, or special meeting, but let me get you that information and then we can go from there.

ITEM 6A: DISCUSS AND/OR APPROVE LEGAL SERVICES AGREEMENT FOR THE FP&L:

Ramunni states there are legal issues that are beyond my capabilities; Mr. Wisner had suggested an attorney. He is actually the City Attorney for Quincy and they just went through a similar process. His name is Pat Scottshirley, from Tallahassee. He provided me with a letter and an agreement for legal services. Maxine has his resume and we would just need the legal services agreement approved.

MOTION was made by Lucas seconded by Ogletree to approve the Legal Service Agreement from Pat Scottshirley. Motion carried.

ITEM 7: DISCUSS AND/OR APPROVE INTERLOCAL AGREEMENT WITH GLADES COUNTY FOR BUILDING DEPARTMENT:

Brantley states we signed an interlocal agreement with them 5 years ago for the building department for them to do our permitting and it has expired.

MOTION was made by Ogletree seconded by Decker to approve the Interlocal Agreement with Glades County for Building Department. Motion carried.

ITEM 8: DISCUSS MARINA DOCK MASTERS QUARTERS AND BOAT SLIPS:

Brantley states we did not get any RFPs so I put it on this agenda to see what you all want to do.

Ramunni states some people would like to rent slips on a monthly basis. I just need the guidance as to what you want me to put together. Do we want to do it month to month, do we want to do it per quarter or annually?

Lucas states what I would like to see us do is to rent the boat slips monthly. I don't think we should wait another year to see if someone is going to take the whole package.

Decker states Steve put in the agreement that all boats need to be legally licensed and insured.

MOTION was made by Lucas seconded by Ogletree to have Steve Ramunni do a rental agreement for the boat slips. Motion carried.

ITEM 9: DISCUSS AND/OR APPROVE RESOLUTION 2016-04 MARINA SEAWALL GRANT:

Brantley states you will see in Jerri Lynn's report, about the grant. It is due by March 31st and they require this resolution to go with the application.

Whidden states this is to finish the seawall. Schlueter states yes it is about 450 feet.

MOTION was made by Lucas seconded by Ogletree to approve Resolution 2016-04 Marina Seawall Grant. Motion carried.

ITEM 10: REPORT OF OFFICERS.

10A: Public Work Director

Schlueter states I don't have anything unless you have any questions for me. Lucas states is Lawayne going to be in water distribution even when you get another mechanic. Schlueter states yes. Ogletree states does he have a license. Schlueter states he does not have a water distribution license, no. Lucas states you two are going to get yours. Schlueter states we are going to try, yes. Lucas states do we need someone with a license. Schlueter states yes.

Decker states all the garbage cans were full Sunday night at 7:00 P.M. and when I came down here Monday morning at 7:00 A.M. they had not been emptied. We are paying employees to empty the garbage cans, to lock the bathrooms and clean them, and they are not very clean. Schlueter states the weekend employee that is on the parks and docks it is his responsibility. I told him the garbage was not picked up on the river and you are not going to get paid the over time for Sunday and you need to pick the garbage up.

10B: City Attorney.

NONE

10C: City Clerk.

Brantley stated I have the information on the golf tournament for the Boosters. Every year you all sponsor a hole. It is \$100.00 and you all give \$20.00 each. Whidden states each Council person pays not the City if we agree. I will do the \$20.00. Decker states I will too. Lucas states I'm not. Whidden states I will do \$40.00. Harry are you going to do it? Ogletree states yes. Whidden states Dave usually does it, so that is the \$100.00

Brantley states I have the one for CAPFA as well. Whidden states we can do that out of the CAPFA.

10D: Craig A Smith.

NONE

10E: CAS Governmental Services

Brantley state we are still in the State Budget for \$500,000.00 to do the drainage on Avenue R.

10F: Water Department Supervision Reports.

NONE

ITEM 11: APPROVAL OF BILLS IN THE AMOUNT OF \$141,274.98:

MOTION was made by Ogletree seconded by Lucas to approve the bill submitted list in the amount of \$141,274.98. Motion carried.

ITEM 12: CITIZENS COMMENTS / GENERAL CONCERNS.

Moorhouse states I just wanted to let you know that I am very interested in a slip at the marina.

ITEM 13: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Lucas states I would like to propose a workshop to go over these codes, so that we can keep them up to date. Also, my book weighs 8 1/2 pounds, I weighed it today and I am wondering if we can't reduce them to two books. It is heavy. Schlueter states it is digital, you can go online and look at the codes. Lucas states I did not know that.

Lucas states I think all Commissioners (Council) should have a copy of the job descriptions. That way when you are talking about something, who does what, we will know. I would just like to have them in a file of my own.

Decker states on the new water meter connections, they took all the old water meter boxes, what are they are going to do with them. Schlueter states they are supposed to stack them and bring them to the shop. Decker states the shut off for the meter is at a 90 degree, it is facing sideways. Do they have an inspector? Schlueter states yes, they have an inspector. I will get with them tomorrow.

ITEM 14: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 15: ADJOURNMENT

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

Maxine Brantley, City Clerk

Bret Whidden, Mayor

Meeting adjourned at 8:15 pm

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