

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON APRIL 19, 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
 Marc Decker, Councilman
 Patricia Lucas, Councilwoman
 Harry Ogletree, Councilman

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

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 AGENDA:

NONE

ITEM 4: DISCUSS AND/OR APPROVE RESOLUTION 2016-05 BACKYARD CHICKENS:

Lucas states I think the application fee is too high, \$50.00 every year. I think it needs to be \$25.00. Brown states are you saying \$25.00 a year? Lucas states yes.

MOTION was made by McGee seconded by Ogletree to approve Resolution 2016-05 Backyard Chickens with the change in the fee. Motion carried. 3 yes, 2 no (Decker & Whidden)

ITEM 5: DISCUSS AND/OR APPROVE PROPOSAL FROM MARTIN'S MOORE HAVEN MARINA, LLC:

Ramunni states I really didn't get too far with this, but I did go ahead and create a rough draft for the dockage, Maxine has it and going to pass it out to you all. Whidden states what was in our packet I had some questions on, but I hadn't seen this yet. Ramunni states I just wanted to give you something to look at for your consideration. Whidden states we need to put it on the next agenda.

ITEM 6: REPORT OF OFFICERS.

6A: Public Work Director

Whidden states she is not here; you should have a copy of her report. Brantley states I have one comment about Billy Joe's dinner. We were talking about having it in the park, but the Pre-k is going to be there so we were going to have it at the warehouse. They are supposed to leave around noon, so we were thinking about moving it back down to the park, but I looked at the weather and there is supposed to be rain, so we may be changing it.

Ahern states on the Chalo Nitka ground improvements, the committee has looked at several different things that need to be done. Some of the vendor booths are bad shape and we would like to start a program to try to replace them. We know we can't replace them all this year, but wanted to be sure that it suited the City that we start changing them out. There are also a lot of repairs that need to be done on the pavilion. The Chalo Nitka Committee has about \$40,000.00 that we can spend on repairs to the grounds.

6B: City Attorney.

Ramunni states I did an ordinance with regards for the skirting for mobile homes. So it will be effective as of April 1, 1980. Ramunni reads aloud by title only.

MOTION was made by McGee seconded by Lucas to approve ordinance for skirting for mobile homes. Motion carried.

Ramunni states going back to the GE issue, Gene finally sent a scenario, but essentially we are going to go after the recoupment of x amount of dollars that we overpaid for the overdosing.

MOTION was made by McGee seconded by Ogletree to move forward with the law suit. Motion carried.

6C: City Clerk.

NONE

6D: Craig A Smith.

NONE

6E: CAS Governmental Services

NONE

6F: Water Department Supervision Reports.

Briefman states I have a couple of things. Yesterday we did start the iron cleaning, and was completed today. A few meetings back I asked for a line stop, which is about 5 valves to be

replaced, we have done 2 and have 3 to go. This is one of the new transfer pumps that was put in before the sandblasting cleaning of the water plant. We need to pull this pump out take it off the skid and send it to be repaired. The quotes are in the report, so which one you decide.

MOTION was made by McGee seconded by Ogletree to approve Belle Glade Electric Motors of the Glades in the amount of \$3,178.46. Motion carried.

ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$140,922.24:

Briefman states there is an amount of \$9,980.00 which needs to be transferred to the distribution department it was for the cleaning of the tanks.

Lucas states there is a flushing meter from Nightingale Plumbing for \$1265.00. Brantley states that for the bathrooms in the park we had to have repaired.

MOTION was made by McGee seconded by Ogletree to approve the bill submitted list in the amount of \$140,922.24. Motion carried.

ITEM 8: CITIZENS COMMENTS / GENERAL CONCERNS.

Ahern states I have a few updates. We have one committee that is working on the campground down at the locks. It is a slow process; they want to lease it out for a 25 year lease. We are also getting close to dredging the first part of the Moore Haven Canal.

ITEM 9: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

McGee states I would like for us to get out reports from Sam and Jerri Lynn in our packets, if at all possible. We haven't had a code enforcement report this month that I am aware of and I don't know about last month. We need to keep on code enforcement and get some of this mess cleaned up around here. Where I live at it is unbearable. Lucas states last time he just gave us a list of what he told other people to do.

ITEM 10: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 11: 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.