

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON MAY 3, 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 (ABSENT)
 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
 Kevin Bryant, Code Enforcement Officer

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: DISCUSS AND/OR APPROVE THE FOLLOWING MINUTES.

April 5, 2016 Regular Meeting Minutes.

MOTION was made by McGee seconded by Decker to approve April 5, 2016 Regular Meeting Minutes. Motion carried.

April 19, 2016 Regular Meeting Minutes

MOTION was made by McGee seconded by Decker to approve April 19, 2016 Regular Meeting Minutes. Motion carried.

ITEM 5: DISCUSS AND/OR APPROVE BOAT SLIP RENTALS

Ramunni states I have a draft, as far as starting a month to month if you all are good with it it's a go. On the boat rental its first come first serve.

Whidden states the objective is to get it started I want to make sure both parties are on the same page. And it's hard if they don't have anyone here representing the other party and I don't want to do anything to hinder them. Ramunni states I don't have any contact information for them and it appeared that the entity was not officially legal. Decker states I have a question on number 18 on the dock rental he should not have to take his boat out to get fuel they should be able to fuel at the docks. Ramunni states we can approve it with making the corrections. Schlueter states do they have to rent it for a minimum of a month or can we prorate like if someone wants it for two weeks? Whidden states we can prorate it. McGee states how about number 12 quiet hours what are we going to put there? Ramunni states it's up to your discussion. Brantley states 10pm to 5am. McGee states \$25.00 a week and \$75.00 a month does that sound about right? Whidden states yes.

MOTION was made by McGee seconded by Decker to approve boat slip rentals agreement with corrections. Motion carried.

ITEM 6: DISCUSS AND/OR APPROVE PROPOSAL FROM MARTIN'S MOORE HAVEN MARINA, LLC.

Discussed earlier.

ITEM 7: DISCUSS AND/OR APPROVE AMENDED NATIVE LOAD FIRM TRANSACTION CONFIRMATION.

Ramunni states this was already approved but we had one change.

MOTION was made by McGee seconded by Ogletree to approve amended Native Load Firm Transaction Confirmation with corrections. Motion carried.

ITEM 8: DISCUSS AND/OR APPROVE VALUE ENVIRONMENTAL SERVICE FOR ADVANCE BORINGS.

Ramunni states they have been in contact with Schlueter. Schlueter states I'm not exactly sure what the project is; this company wants to do a bore at the B&B gas tanks. They are having something regulated by DEP. The way the City's right of way is set up, Seventh Street actually runs up to the side of the B&B. so they are asking for permission in order to do the bore for this project.

MOTION was made by McGee seconded by Decker to approve Value Environmental Service for Advance Borings. Motion carried.

ITEM 9: DISCUSS AND/OR APPROVE GLADES ELECTRIC COOP WHEELING SERVICE AGREEMENT.

Ramunni states this is a follow up on what we discuss at the last meeting and it's been approved by Mr. Wiser.

MOTION was made by McGee seconded by Decker to approve Glades Electric Coop wheeling service agreement. Motion carried.

ITEM 10: REPORT OF OFFICERS.

10A: Public Work Director

Schlueter states I had a gentleman from the Yacht Club come down to see me yesterday and wanted to know if the City would change the speed limit; it is 25 miles per hour now and he thinks it's too fast for that area he would like it to be 15 miles per hour. I did tell him in the City we only use 25 and 35 miles per hour. Whidden states I think in a development or home owners association 15 miles per hour is fine.

Whidden states on Tommy Wilson property they are dumping dirt there and then they are taking a backhoe and doing work around town. Some of it is on a City easement but when they are backing up on the road it is cracking the asphalt really bad plus they are scattering rocks all over. Schlueter states it was brought up to me yesterday and I went and looked at it I was told it was Nightingale Plumbing because of all the sewer project's going on but I will look in to it.

McGee states who is driving #108? Schlueter states we don't have a truck #108 we have #103. McGee states can you remind all the employees not to go to the stores in City trucks because we do have the public eye looking at us so we need to be more aware. Bryant states when they go get fuel they will sometimes go and get a drink. McGee states no this was at the Family Dollar Store. Schlueter states we do pick up some cleaning supplies for the shop at the Family Dollar and Dollar General.

10B: City Attorney.

Ramunni states on GE they have a meeting planned on Friday with the other attorney and Greg.

10C: City Clerk.

NONE

10D: Craig A Smith.

NONE

10E: CAS Governmental Services

NONE

10F: Water Department Supervision Reports.

NONE

ITEM 11: APPROVAL OF BILLS IN THE AMOUNT OF \$35,219.71.

MOTION was made by Ogletree seconded by McGee to approve the bill submitted list in the amount of \$35,219.71. Motion carried.

Decker states valet parking for Kevin Bryant? Bryant states the parking was from here to the Eagles. Decker states is valet the only parking they have? Bryant states no but it is far and you have to drag your suit case across a highway. Decker states I would have dropped off my suit case first and then parked. Bryant states how much was it? Decker states it's about \$46.00. Ramunni states under the State's Statutes it is aloud if the hotel only has valet parking but if there is a choice you need to pick the lesser expenses one. McGee states you can pay it for you self if you want. Bryant states I will pay it this time but I will not pay it again.

ITEM 12: CITIZENS COMMENTS / GENERAL CONCERNS.

Austin Moorhouse states I have a suggestion on the Marina at the end of one of the docks they should be a swim ladder because someone is going to fall off and that way they can get out. Ramunni states I would also put up No Swimming signs. Terri Moorhouse states you should also have one on the main City Docks. Ramunni states let's check with our insurance company first.

Margret Brown states when will we have hazardous waste pick up? Whidden states the County is the one that does it.

ITEM 13: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Whidden states what is going on with the mosquito spraying? Terri Moorhouse states it's been too windy. Whidden states for the last two weeks I have received nonstop calls I explained that I'm not on the board and passed it on. I know when they are spraying I can see them come by my house it's has been several weeks since they have come by. Terri Moorhouse states I will get with them next week.

ITEM 14: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 15: ADJOURNMENT

MOTION was made by Ogletree, seconded by McGee 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.