

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JUNE 21, 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 (LATE)

Others Present: Maxine Brantley, City Clerk (ABSENT)
 Melissa Arnold, Deputy City Clerk
 Steve Ramunni, City Attorney
 Jerri Lynn Schlueter, Public Works Director
 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; Ramunni led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO AGENDA:

NONE

ITEM 4: DISCUSS AND/OR APPROVE PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES:

Schriner states you all have my proposal, it all based on the improvements that we discussed in between Avenue R and Avenue O in the back alley. We are going to put in a defined drainage ditch, and improve the culverts. The proposal includes surveying, utility location, excavation, engineering, design, and permitting. As far as construction, that is a monthly fee, and that is the maximum time and it should end up being less. Connie will address the funding and it is all coming out of your appropriations.

Vanassche states as part of my report I have a draft of the grant work plan. The preconstruction activities are based on Gene's proposal. The last grant we had, everything had to be 100% complete before we could submit a reimbursement request. They have come up with an alternate way for payment requests. This is written up with that in mind. Each of Gene's activities that are listed on his proposal has its own deliverable. This is a pretty intense document from DEP for how they want the work documented. They want start dates and end dates for each of the tasks involved. Also, you will see at the end of the work plan the items in the budget categories with those dates. I tried to give more than enough time, so that we don't have to do an

amendment at the end. I just wanted to go ahead and give this to you so that you have some time to look it over.

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

Ramunni states I spoke with Dana Martin, and they are interested in pursuing an agreement with the City. I did explain to her a couple of the issues that I had with the insurance. They would be planning on setting up fuel, so there would have to be additional provisions for that as well. I will be going back through their agreement, and I will give her my review and comments and she would do likewise, but she would like to have something setup before the season. I told her that we are presently doing a short term lease for any boat slips, and if they were to take over the marina then we would sign over any current slips to them. Whidden states did they give you a deadline, or when are you going to have all your stuff answered. Ramunni states there really wasn't anything major it was more of making sure she understood everything. I explained to her what savarin immunity is and how that works for a Government entity and how it plays in with insurance. I think we may be able to bring something to the Council in 30 days. Whidden states the reason I asked that question is I had a gentleman come to me and he is very interested in it. He is very interested in it, he wants a full scale bait and tackle shop, and the boat slips. Ramunni states I would encourage any one that is interested to put in a submittal. Whidden states I told him to go by City Hall and get the information. Lucas states do we have a lease prepared? Ramunni states it has already been done. Lucas states I haven't seen it; can I come by and get a copy? Arnold states the only one we have is for the boat slips. Ramunni states that is the one she is talking about. Lucas states we don't have one for the building? Ramunni states no, because we are not leasing that out.

ITEM 6: REPORT OF OFFICERS.

6A: Public Work Director

Schlueter states I added a report that I passed out to you from the Electric Department. It is just a report on what they have been doing. He didn't get it to me until Saturday, so it missed my report. I was contacted via email Monday from Bill Featherstone with the Love's Travel Center. They are going to have a trash compactor, 34 cubic yards and they want the City to haul it off for them. I politely emailed him back today and told him that we could not accommodate, we don't have any equipment that could handle that. I don't have anything else unless you have something for me. McGee states do you have anything on Code Enforcement to report? Schlueter state no, I do not. Whidden states on the report from the Electric Department, I am very pleased with the plan they have, and with the things they are accomplishing. Thank you, very good job.

6B: City Attorney.

Ramunni states we have one last water taxi that is at the marina in Ortona. I for some reason thought it was dismantled and basically in pieces, but it's not, it is a pretty big vessel. I have been contacted by a sailing club from downtown Ft. Myers, they are a 501C and they wanted to

take the water taxi off our hands, because it is at the marina and it is accruing storage, which I was not aware of. Basically the gentleman that has the marina would basically like to get it out of the marina. I explained to him that my recollection of the documents states that it can only go to another Governmental body and technically they are a 501C which is no profit, but it does not qualify and could subject the City to some type of sanction by the Federal Government because there were grants originally used to obtain the vessel. He said he was going to have his attorney contact me so we could look over the documents, but I have not heard back from his attorney.

6C: City Clerk.

NONE

6D: Craig A Smith.

Schriner states I have an update on SCOP. I talked to Shamone this afternoon and said I am going to the City Council meeting tonight and I need an answer. Your options are, the first step is design so you will need a consultant and it has to be selected from CC&A, we were and it was back in 2008 for some reason they are giving me a hard time with that selection. We also have a contract with Glades County, we are doing SCOP project right now. You also have Johnson Engineering and Aim Engineering with the County. So I asked them if we could use the County's contract because all 3 of these firms were approved. So that is what we are trying to do. You have to have two firms, one designs and the other does the construction. This is the track I'm taking and I am trying to get an answer.

6E: CAS Governmental Services

NONE

6F: Water Department Supervision Reports.

Briefman states I really don't have anything other than I did purchase the air conditioner for the office and purchased some roofing coating for the roof at the water plant. Whidden states it seems to be working. Briefman states you are right, there has been no water leaking since we fixed it.

ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$79,242.71:

MOTION was made by Ogletree seconded by McGee to approve the bill submitted list in the amount of \$79,242.71 with the addition of \$187.50 for Eddie Cardona. Motion carried.

ITEM 8: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Whidden states I have one thing and this is not criticism, in the future any Council member including myself, that misses any meeting, please get Maxine at City Hall and get updated on what happened at the meeting. That is what I think some of the confusion was tonight on the marina project. If you miss a meeting bring yourself up to speed so we are prepared at meetings so that things don't get into an argumentative state.

ITEM 12: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 13: ADJOURNMENT

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

Melissa Arnold, Deputy City Clerk

Bret Whidden, Mayor

Meeting adjourned at 7:42 pm

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