

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON JUNE 7, 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 (ABSENT)
 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; Lucas led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

Whidden states the only additions is a second bill submitted list in the amount of \$3,729.94.

ITEM 4: DISCUSS AND/OR APPROVE THE FOLLOWING MINUTES.

May 17, 2016 Regular Meeting Minutes

MOTION was made by McGee seconded by Decker to approve May 17, 2016 Regular Meeting Minutes. Motion carried.

McGee states on page two is his name Do Szabo? Arnold states its Douglas Szabo I will correct it. Lucas states on page three it's say personal and it should say personnel.

ITEM 5: DISCUSS AND/OR APPROVE RESOLUTION 2016-06 LOCAL MITIGATION STRATEGY.

MOTION was made by McGee seconded by Decker to approve Resolution 2016-06 Local Mitigation Strategy. Motion carried.

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

Whidden states I talked to Ramunni today about it and he is trying to make contact with them.

ITEM 7: REPORT OF OFFICERS.

7A: Public Work Director

Schlueter states on Avenue R the patch is completed also the cul-de-sac and drainage are completed. The concrete padding at the Marina has been framed and if weather permits it they will pour concrete next week. We do have a price for the tennis court repairs we are just waiting on a price for the racquetball court fence repair.

Schlueter states Bryant has a couple of things he wanted me to report on he has made contact with Tomas Gill and Peter Sheppard and they each have roosters and he talked to them on Friday and warned them they need to get a permit for the chickens and they need to get rid of the roosters so he gave each of them ten days to take care of that and then he will go back and re-inspect.

Schlueter states the electric crew is working on a change out program to change out the old lighting arresters they have change a total of twenty on the north side of the City. They have nine more on the south side to get done.

Decker states what is going on with the skirting on the fence? Schlueter states Denco has not gotten back to me.

7B: City Attorney.

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

7C: City Clerk.

NONE

7D: Craig A Smith.

Gene states I've been in contact with DOT for you scrap program in order for them to start the program either they have to approve us as a CCNA approved vendor we have a contract with the City that dates back to 2008 that did go through CCNA that I sent in but they're needing another back up like a resolution. Gene states I would like you to look for it because if I could show him proof that it was done according to CCNA. If they don't accept that we can piggyback on Glades County contract because I am already doing a scrap job for them right now. If they don't let us do any of those two options we are going to have to do an RFP with two consultants I will come back to your next meeting and have it sorted out by then to let you all know.

Orlando states I didn't see it on the agenda but I'm assuming the Ave. R proposal was not able to get put on the agenda. Gene states I sent Brantley a proposal on Friday and I think it was after the packets we're done but I don't think we need to look into that tonight. Whidden states we don't have time to go over it. Orlando state I've been working with Connie and Schlueter with the state appropriations we're trying to come up with the scope a proposal; I did a field visit with

Schlueter a couple a weeks back we decided that adding any drainage on Ave. R won't give you any bang for your money because the road is kind of high. The lowest spot is at the mid-block; we're looking into doing the swells and culvert improvements along the north of Ave. R and evaluate the corporate capacity that these ditches discharge through for this area. The survey is about 2,300 plus feet and five crossings we're going to look at. Whidden states which ally are you talking about? Schlueter states he is talking about the easements between O & R. Whidden states what kind of drainage are you looking into putting down the easement? Schlueter states similar to what we did on seventh street easement where we did the drainage boxes and swells.

7E: CAS Governmental Services

Connie states I just want to correct something I said at the CCPWA meeting I reported that the legislative session was going to begin in January but it's really the committee will be in January and February and the legislative session will be in March 2017 and into 2018 they're going to move back to January.

Connie states DEP sent out the notices for 2016 and 2017 funding. Their new documentation grant work plan we have been working with Brantley and Schlueter to get the documents ready to submit.

7F: Water Department Supervision Reports

Briefman states my only concern is the roof at the plant is leaking. Whidden states get some price and fix the AC also.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$259,388.81.

MOTION was made by McGee seconded by Ogletree to approve the bill submitted list in the amount of \$259,388.81 with second bill submitted list in the amount of \$3,729.94. Motion carried

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Decker states there is a fire hydrant on 6th street that is covered in plastic do you know why? Schlueter states it doesn't work and the fire department told us to do that so they won't try and uses it. Lucas states it needs to be fixed.

ITEM 11: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 12: 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.