

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON AUGUST 2, 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
 Sam Briefman, Water Plant Supervisor (ABSENT)
 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.

July 5, 2016 Regular Meeting Minutes

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

July 19, 2016 Regular Meeting Minutes.

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

ITEM 5: Presentation: Morgan Tyrone, Park Manager of Highlands Hammock State Park and Lake June in Winter Scrub Preserve State Park.

Morgan Tyrone presents DEP FRDAP grant check to the City in the amount of \$100,000 for phase three and phase four of the Marina Park project.

ITEM 6: DISCUSS AND/OR APPROVE ORDINANCE #330 AMENDING THE WATER SUPPLY PLAN AS MANDATED.

Ramunni reads by title Ordinance #330 out loud.

MOTION was made by McGee seconded by Ogletree to approve first reading of Ordinance #330. Motion carried.

ITEM 7: DISCUSS AND/OR APPROVE ORDINANCE #331 AMENDING ORDINANCE #323 VACATING RAMEY AVENUE.

Ramunni states item 8 is also part of item 7. We have revised the developer agreement and Tommy Perry has submitted revised plans to Gene and he approved them. Schlueter states I talked to Gene and Perry has corrected everything the Council requested. Ramunni states the agreement will be that the developer will relocate that portion of the portable water line on behalf of the City at their cost. We also put in there that they need to put a performance bond and the cost estimate then we added 25% in it per Gene instructions so the performance bond will be just a little under \$166,000. That will be moved and relocated and fully inspected within the ninety days of them taking title and they close a week from Friday. I also added a liquidated clause in there of \$100 per day so if they go over the ninety days. When I receive the original then we will do the second reading and adoption hearing for ordinance #331 and then we will receive an easement for utilities. At this point there would not be any sewer component through the City, they will be doing what they want in regards to the sewer and that is fine with Gene. Whidden states what are they doing on the sewer? Ramunni states we will not be taking their system. Whidden states who is? Ramunni states it's going to be an internal system. Whidden states are they going to have a package plant? Ramunni states I don't know. Whidden states so they are not going to have a package plant and they are not going to be hook to the sewer? Brantley states they will be on our sewer but they will be taking care of their lines. Ramunni states then they will have to do a separate agreement with the CCPWA all we are doing is vacating Ramey Avenue and in return they are relocating the potable water so they will have to get with Brantley for the connection and any other fees. Whidden states the last meeting is the first time we heard of this project before a year and a half ago but they don't need to wait to the last minute and tell us they have a dead line in a week. Ramunni states unfortunately that's what they did but in terms of having everything to Gene's satisfaction engineering wise. We have taken as far as we can legally so we are good in terms of the agreement. Ramunni states I'll do the first and second reading on ordinance #331 and then they will be a formal vacating and then a deed exchange for maintenance of utilities. Ramunni reads out loud by title ordinance #323. McGee states I need more information on it. Whidden states I got a motion my Lucas motion died due to lack of a second.

MOTION was made by McGee seconded by Decker to continue to the next meeting on August 16, 2016. Motion carried.

ITEM 8: DISCUSS AND/OR APPROVE DEVELOPER'S AGREEMENT FROM GENERAL HOME DEVELOPMENT.

Discussed earlier.

MOTION was made by McGee seconded by Decker to continue to the next meeting on August 16, 2016. Motion carried. Lucas voted no

ITEM 9: DISCUSS AND/OR APPROVE SELLING HALF OF LOT 32 IN BLOCK 175 TO ERICK MORALES.

MOTION was made by Decker seconded by McGee to approve selling half of lot 32 in block 175 to Erick Morales in the amount of \$1,875.00. Motion carried.

ITEM 10: DISCUSS AND/OR APPROVE MOORE HAVEN YACHT CLUB SECURITY CAMERAS.

John Hentzen states what we would like to do is put security cameras and we would like to put in five of them in. Three would be at the club house and one at the entrance and one at the storage area. Ramunni states what are you going to put them on? Hentzen states the one on the entrance and storage area we would like to put them on the light poles. Whidden states we can't put them on the City light poles.

ITEM 11: REPORT OF OFFICER.

11A: Public Work Director

Schlueter states both the racquet ball court and lift station fences have been fixed. Lucas states I suggest we put cameras at the basketball court because of all the issues. Schlueter states the only issues at the basketball court are the lights we have a timer some kids put rocks in to stop it. Whidden states what about the fence at 6th Street and Avenue M on the corner of the football field. Schlueter states Go Underground fixed what they messed up. Whidden states what about the other part where the fences are bent down? Schlueter states that was not Go Underground and I'm not sure who did it.

Whidden states do you have an estimate on the old garbage truck? Schlueter states not yet. McGee states how is it coming on you truck? Whidden states has the adjuster looked at it Brantley states he has looked at it but has not sent in a report.

Whidden states is the sign at the cypress tree still up? Schlueter states I didn't know there was a sign down. Whidden states where they mow up on the high part. Lucas states when the guys mow they need to notify her.

Whidden states when they check the docks are they checking the marina also? Schlueter states not that I'm aware of. Whidden states when they check the docks they need to start checking the marina also. Schlueter states ok but what do they do if they have someone over there? Whidden states we need to run them off or send them to the City Docks. Whidden states put the two boat slips on the agenda next meeting to establish what we are going to do.

Whidden states where are we at on the Sewer line leak on Tobias and 78? Schlueter states Al Brown is trying to get a vender in and take a look at it to do a repair of the pipe rather than tare out that twelve hundred foot line and redo it.

Whidden states where are we at on the Rice Motel hooking up to sewer? Decker states they need to be hooked up to sewer. Schlueter states they were informed two months ago and he told us that he would.

Decker states I need a list of vehicles with their assigned numbers also did you get the new phones we talked about? Schlueter states yes. Decker states are they assigned? Schlueter states no they just got off of their probation and I have two numbers to assign to Erick and Ian and also Steve doesn't want a City phone. Decker states but you can call Steve on his personal phone? Schlueter states yes. Schlueter states does everyone want a copy of the equipment list? Lucas states yes. McGee states yes.

Decker states on the grabber truck I notice that two guys are operating it, I asked Shawn about it and he said he is doing the raking. I was told a while back that you only needed one person to operate it I don't know why Shawn can't do the pick-up and then do some raking after. Schlueter states Shawn is not on the grabber truck everyday he is on it normally on Wednesdays because the other days he is on the regular garbage route.

McGee states how are the canals look? Schlueter states the only one we have to clean is by the first street pump and it is a winter project.

Decker states did we run out of paint for the picnic tables? Schlueter states no we just ran out of time we need to cut the grass. Decker states they are also two picnic tables at the Chalo-Nitka grounds that need to be painted. Schlueter states the big ones? Decker states the ones in the back.

11B: City Attorney.

NONE

11C: City Clerk.

NONE

11D: Craig A Smith.

NONE

11E: CAS Governmental Services

NONE

11F: Water Department Supervision Reports

NONE

ITEM 12: APPROVAL OF BILLS IN THE AMOUNT OF \$35,725.31.

MOTION was made by McGee seconded by Ogletree to approve the bill submitted list in the amount of \$35,725.31. Motion carried

ITEM 13: CITIZENS COMMENTS / GENERAL CONCERNS.

Watson states what are the plans on the grant money? Schlueter states it can only be used for that area like park facility, picnic tables, shuffleboard court, and playground equipment.

Ahern states I have an update on the Moore Haven canal and camp ground. I the contractor has moved in next to the locks and they have done some survey work last week; they also have equipment there so they are getting started. On the Corp of engineer's side they have taken all of their utilities out other than a few poles they are getting the cable lines taken off of. Maybe by next week we are going to have a meeting with Corp to start too establish what we want to see there and how we want to bid it out. McGee states are they only doing phase one? Ahern states yes.

ITEM 14: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

McGee states we put in the budget 3% on the raises and 2% for merit raises. Some of the employees received the 2% but on the department heads I was not sure what the council wanted to do as far as them getting the 2% also. Whidden states let's put this on the next meeting agenda.

ITEM 15: DISCUSS 2016-2017 BUDGET.

Whidden states Schlueter you said something about putting money in the budget for equipment in the electric department? Schlueter states no we took that out. McGee states what about the garbage containers? Schlueter states that is up to the council. Whidden states what is the advantage of the containers? McGee states it gets rid of the tipping over, animals won't get in to them. Whidden states who is going to purchase them. Schlueter states the City and we will give one to each customer. McGee states it will make the City look a lot better. Schlueter states we will be getting away from people using barrels. Whidden states what is going to happen when that one gets tore up who is going to purchase the next one? Schlueter states the first one is free and the customer would have to purchase the second one. Lucas states what if the customer doesn't want to buy it? Schlueter states then the customer won't get there trash pick-up. Whidden states why don't we use what they are required now and don't pick them up? Schlueter states because right now we require two 40 gallon can pick up. Whidden states ok but why are we picking up the drums. Schlueter states this would be easier because this is the only can we will pick up. Lucas states what if it's a rental place and the tenant takes off with it does that mean the landlord has to purchase a new one or the new tenant has to? Schlueter states we will suffer a loss just like electric meters and water meter covers also this can costs less than a water meter. Whidden states how many do we have to buy? Schlueter states it's up to the council do you all want to give one can to the customers or two we have 950 garbage customers. Whidden states I don't think we need to purchase the cans right now we need to work on making the city look better before doing this. Whidden states we need to schedule a workshop meeting to work on the budget.

ITEM 16: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 17: 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.