

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON AUGUST 21, 2018 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  
  Marc Decker, Councilman  
  Patricia Lucas, Councilwoman (ABSENT)  
  Jacob Eighner, Councilman, Financial Director

Others Present:                               Maxine Brantley, City Clerk  
  Steve Ramunni, City Attorney (ABSENT)  
  David Miller, City Manager  
  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; Miller led in the flag salute.

**ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:**

NONE

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

July 17, 2018 Regular Meeting

**MOTION** was made by McGee seconded by Eighner to approve July 17, 2018 Regular Meeting Minutes. Motion carried.

**ITEM 5: DISCUSS EDUCATION FOUNDATION SUMMER CAMP:**

Ms. Perry states I wanted to come back tonight after your generous donation and let you know how our summer camp went. We had 30 kids pay their camp fees to attend the camp but only 26 showed up. I don't know why, but the 26 that did show up had a wonderful time. They got to go skating, bowling, to the museum at the Reservation, to gatorama; we had a tour there and got some background about the gators and the process there at gatorama. We also had a couple of fun days at Chuck-E-Cheese, a movie, we had one child that learned to skate at summer camp, and we had one child that is afraid of dogs but held an alligator. I think they had a good time and I think they we were well supervised. The same 26 kids that started the camp finished the camp, no one left. One of the cool things is when you look at the total of what we had to work with, which was \$8,500.00 and we ended up spending \$6,200.00 so we came in under budget. That money will be held for next year's camp. I think they would like to expand the time frame next

year to the last 3 weeks of July and extend the pick-up hours to keep in line of when parents get off work. Whidden states I think the program is great, and you did a wonderful job with your staff and sounds like things went really smooth. Perry states for our first year and our first go at it, I think things went pretty well.

**ITEM 6: FIRST READING OF ORDINANCE #336 LIVING SPACE AS RECOMMENDED BY LOCAL PLANNING AGENCY:**

Whidden states for those of you that were not here a little earlier we had a Local Planning Agency meeting with Mr. LaRue and he explained everything. Basically we are just going to through it again.

LaRue states just for the audience the issue of adopting minimum living standards is very important for detached single family homes. It prevents you from getting into obscure size units in your single family lots.

Brantley reads ordinance #336 by title only.

**MOTION** was made by McGee seconded by Eighner to approve first reading of ordinance #336. Motion carried.

**ITEM 7: FIRST READING OF ORDINANCE #337 POWER COST ADJUSTMENT AND OUT DOOR LIGHTING:**

Brantley states these are amounts that Ed Wieser has come up with; we have been losing money on our security lights for individuals. Also, it is to correct the power cost adjustment calculation. Whidden states where was he getting the previous calculations from? Brantley states we have been using the spread sheet he gave me with how the calculations go, but the auditors want this put in there explaining exactly how it is done. There was a step left out of the explanation and the auditors want it put in there.

Brantley reads ordinance #337 by title only.

**MOTION** was made by McGee seconded by Decker to approve first reading of ordinance #337. Motion carried.

**ITEM 8: DISCUSS AND/OR APPROVE US 27 UTILITY WORK HIGHWAY CONTRACT AGREEMENT:**

Miller states I have the agreement here; it is a utility work plan highway work contract agreement with DOT. Basically is stating that we are not responsible for any cost to relocate the water line on US 27. I have talked to Steve and he did approve this, so it is just a matter of the Mayor signing them after the meeting. Also there is just a resolution utility agreement that needs to be signed also. If we can get those signed tonight then we will continue on.

**MOTION** was made by McGee seconded by Decker to approve Highway Work Plan Contract Agreement. Motion carried.

**ITEM 9: REPORT OF OFFICER:**

**9A: CITY MANAGER**

Miller states paving of Avenue R and 6<sup>th</sup> Street is completed. They are going to be deleting the guard rail and replacing that cost with filling of the shoulders of the roads by the ponds and adding the speed bumps. There is a possibility of a supplier not want to take back some guard rails that were special ordered. We are having a progress meeting tomorrow; we will be discussing that further. The electrical pole change out has been completed. They did a total of 15 poles. King Bell and myself inspected them all and they did a good job. The B & B demo is scheduled to start after the Labor Day weekend. At the water park we have changed out a lot of valves and things, so we have no more leaks in the valves system there. I would like to look into possibly putting that above ground. We cannot keep the water out of there and I think that is a lot of the problem. The electrical in there and the water is just not a good mix. This afternoon I had an issue with the John Deer Tractor with the bush hog. The clutch and the pto looks like it has gone out. I have a tentative rental of \$1,500.00 a month; we really don't have the tooling or the means to split that tractor in half to fix it. I am going to be sending that out and I will let you know about the rental.

**9B: City Attorney:**

NONE

**9C: City Clerk:**

NONE

**9D: Craig A Smith:**

NONE

**9E: CAS Governmental Services:**

NONE

**9F: Water Department Supervision Reports:**

NONE

**ITEM 10: APPROVAL OF BILLS IN THE AMOUNT OF \$56,649.96:**

**MOTION** was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$56,649.96. Motion carried.

**ITEM 11: CITIZENS COMMENTS / GENERAL CONCERNS:**

Ahern states I have a couple of updates. Progress on the property that the County owns is making progress, it is moving along. The County attorney is working on a contract. They plan on having a rendering of it at the EDC dinner on September 6<sup>th</sup>. Bret, Russell Echols and I met with Senator Nelson and Senator Rubio's aids to talk about funding for the Moore Haven canal.

**ITEM 12: MAYOR AND COUNCIL TO GIVE REPORTS:**

Eighner states the premier dinner is September 6<sup>th</sup> at 6:00 p.m. At the Doyle Conner Building and the speaker is going to be Ben Albritton.

McGee states I spoke with Jamie, the animal control officer, and she is encouraging anyone that wants to trap any animals call her and she will help them. She will set the trap at night and then let her know in the morning if there is anything in it and she will come get it.

Eighner states I have one more thing pertaining to the budget. Are you going to give us our packets this week with the updates in it? Brantley states yes. Eighner states so then next week will need to have another workshop. Whidden states once you get your packet go through it and we can have another workshop, I don't think it will take very long, but if we need on we can have it. It is pretty much done, once she finishes it, it will tell if we need to or not. Miller states do we need to go ahead and set up something so we can put it in the paper just in case? Brantley states as long as it is a workshop I can just post it. Brantley states we can have one after the CCPWA meeting Monday night. Whidden states go ahead and schedule it.

**ITEM 13: DISCUSS FINANCIAL REPORTS IF NEEDED:**

NONE

**ITEM 14: DISCUSS 2018-2019 BUDGET:**

NONE

**ITEM 15: ADJOURNMENT:**

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

\_\_\_\_\_  
Maxine Brantley, City Clerk

\_\_\_\_\_  
Bret Whidden, Mayor

Meeting adjourned at 7:20 pm

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