

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON SEPTEMBER 1, 2020 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

Council members present: Bret Whidden, Mayor
 Jacob Eighner, Vice Mayor
 Marc Decker, Councilman
 Clay Browning, Councilman
 Dave McGee, Councilman

Others Present: Ashley Wills, City Clerk
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Brandon Roberts, Public Works
 Melissa Arnold, Deputy City Clerk (ABSENT)

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

McGee gave the invocation; Browning led in the flag salute.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 4: DISCUSS AND/OR APPROVE MEETING MINUTES.

August 4, 2020 Regular meeting minutes.

MOTION was made by McGee seconded by Decker to approve August 4, 2020 regular meeting minutes. Motion Carried

ITEM 5: DISCUSS AND/OR APPROVE WESTERGAARD HOME AT 270 AVENUE L.

Eighner states I have received the deeds from Wills, I need Anne to sign them.

ITEM 6: DISCUSS AND/OR APPROVE ORDINANCE #344.

Ramunni reads out loud second reading of ordinance 344.

MOTION was made by McGee seconded by Eighner to approve second reading of ordinance #344. Motion Carried

ITEM 7: REPORT OF OFFICER.

7A: City Manager

Miller states on the CPA consultant I was expecting another quote today, but I only have the one. Ramunni states I looked it up and I could not find any restrictions.

Decker states have you been able to burn? Miller states Roberts has helped me, he contacted the forestry and we met with them on site and saw what is going on and they have lifted the restrictions off, and yes we have burned one time and we will continue burning. Browning why were they not letting us burn? Roberts states the original burn permit was taken out before Sugar Country Apartments were built and they got smoke complaints and they had to rewrite the permits and they asked us if the wind is blowing to the apartment to not burn that day but when we call to get the permits they will let us know.

7B: City Attorney.

Ramunni states a follow up on the Jason Whidden property we had our executive meeting; she has the original transcript, which is public record, but it will remain sealed until Thursday Clerk sale.

7C: City Clerk.

NONE

7D: Craig A Smith.

NONE

7E: CAS Governmental Services

Connie states the City stormwater drainage project I worked with Miller and submitted it to DEP at the end of July the City will be the contact person. Connie states we have communicated with Water Management and DEP regarding the project, Water Management is working with DEP a little bit this year because of the water quality grant funding line item.

7F: Water Department Supervisor

Brandon states we will be working on the Water Plant filters tomorrow.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$20,362.53.

MOTION was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$20,362.53. Motion Carried

ITEM 9: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 10: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states on Code Enforcement it has to do with the apartment building I spoke to Felicia Littles, what I would like to do is hold the property owner more responsible for the upkeep of the apartment and property.

Whidden states on the capital credit checks that we received from Glades Electric here is a list it should not be hard to locate due to the lump sums deposited.

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

NONE

ITEM 12: ADJOURNMENT

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

Ashley Wills, City Clerk
Meeting adjourned at 8:30 pm

Bret Whidden, Mayor

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