

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON SEPTEMBER 4, 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
 Jacob Eighner, Financial Officer

Others Present: Maxine Brantley, City Clerk (ABSENT)
 Melissa Arnold, Deputy City Clerk
 Steve Ramunni, City Attorney
 David Miller, City Manager
 Sam Briefman, Water Plant Supervisor (AMSENT)

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.

NONE

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

August 7, 2018 Regular Meeting

MOTION was made by McGee seconded by Eighner to approve August 7, 2018 Regular Meeting. Motion carried

ITEM 5: DISCUSS AND/OR APPROVE THE TENTATIVE RATE OF 4.8556 WITH A 0% ROLLED-BACK.

MOTION was made by McGee seconded by Eighner to approve the Tentative Rate of 4.8556 with a 0% rolled-back. Motion carried

ITEM 6: DISCUSS AND/OR APPROVE THE TENTATIVE 2018-2019 BUDGET.

MOTION was made by McGee seconded by Eighner to approve the Tentative 2018-2019 budget. Motion carried

ITEM 7: FINAL READING OF ORDINANCE #336 LIVING SPACE.

Ramunni reads out loud by title.

MOTION was made by Deckere seconded by McGee to approve Ordinance #336 Living Space.
Motion carried

ITEM 8: REPORT OF OFFICER.

8A: City Manager

Miller states I had a meeting with the Construction Company that is paving Avenue R and 6th Street they will be installing road signs on the 14th through 16th. Miller states Crag A Smith is revising the plans for the speed bumps and once approved by FDOT we will get them installed.

Miller states we continue to have meetings with FEMA it's an ongoing processes.

Miller states the demolition at the B&B has started.

Miller states the John Deere tractor parts have been order. Also we ordered the parts for the basketball court we were have some issues there.

Decker states on Code Enforcement I have notice a lot of vehicles with no tags siting around can we put a little of effort in getting them removed. Littles states I will. Decker states can you give us a report. Littles states yes.

8B: City Attorney.

Ramunni states the only thing I have is I am in transition back to my LaBelle office.

8C: City Clerk.

NONE

8D: Craig A Smith.

NONE

8E: CAS Governmental Services

Connie states the first legislative meeting is scheduled for November 20th it's there organization meeting that is required by law. Also we are working with the staff to get a legislative packet for the City to review.

8F: Water Department Supervisor

NONE