

**MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON SEPTEMBER 6, 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 (ABSENT)  
  Jerri Lynn Schlueter, Public Works Director  
  Sam Briefman, Water Plant Supervisor (ABSENT)

**ITEM 1: ROLL CALL.**

Whidden gave the roll call.

**ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.**

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

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

NONE

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

August 12, 2016 Budget Workshop Meeting Minutes

**MOTION** was made by McGee seconded by Lucas to approve August 12, 2016 Budget Workshop Meeting Minutes. Motion carried.

**ITEM 5: DISCUSS AND/OR APPROVE THE TENTATIVE MILLAGE RATE OF 4.9619 WITH A 0% CHANGE OF ROLLED-BACK RATE.**

**MOTION** was made by McGee seconded by Decker to approve Tentative Millage Rate of 4.9619 with 0% change of rolled-back rate. Motion carried.

**ITEM 6: DISCUSS AND/OR APPROVE THE TENTATIVE 2016-2017 BUDGET**

**MOTION** was made by McGee seconded by Ogletree to approve the Tentative 2016-2017 budget. Motion carried.

**ITEM 7: DISCUSS AND/OR APPROVE PROPOSAL FOR 6<sup>TH</sup> STREET SCHOOL BOARD LOT DRAINAGE.**

Schuleter states I did speak to Mike Pressley and he is going to take it to his board and see what they can come up with. Whidden states put it on the next agenda. Decker states Mike Pressley told me they were going to take care of it and the school board vote on it to take care of it them self.

**ITEM 8: REPORT OF OFFICER.**

**8A: Public Work Director**

Whidden states on Code Enforcement the buildings that we want to tear down my understanding is the paperwork on our side has not be done. Schlueter states when I talked to Ramunni he told me we need to get a professional or a building inspector to come here and do a walk through or condemn the property because we don't have any and the County Building Inspector won't do it. Whidden states we have Code Enforcement and Bryant can get a lot of stuff done though our code policy; now when he gets to the point where it's a legal mater that's when Ramunni gets involved. The County does not have an inspector as of right now but they do contract someone out of Palm Beach County, if our Code Enforcer Bryant does what he needs to do and has several places that are not in compliance we can piggy back off the County or even get someone out of Lee County. My suggestion is have Bryant get on the buildings we have been targeting. Do the proper paper work he has went to classes for and when he has exhausted all his resources that he is authorize to do; then if he needs a legal matter then it goes to Ramunni.

**8B: City Attorney.**

NONE

**8C: City Clerk.**

NONE

**8D: Craig A Smith.**

NONE

**8E: CAS Governmental Services**

Connie gave an update on Avenue R project.

**8F: Water Department Supervision Reports**

NONE

**ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$63,647.64.**

**MOTION** was made by Ogletree seconded by McGee to approve the bill submitted list in the amount of \$63,647.64. Motion carried

**ITEM 10: CITIZENS COMMENTS / GENERAL CONCERNS.**

Jay Odem states I appreciate you all brings up Code Enforcement because there is a lot of trash in my neighborhood.

**ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.**

Lucas states do we need to take the ethics course? Brantley states yes. McGee states what about getting the 29 acres cleaned up. Schlueter states I will get Bryant to look into it. Brantley states I'm not sure if the County has it or not.

**ITEM 12: DISCUSS FINANCIAL REPORTS IF NEEDED.**

NONE

**ITEM 13: ADJOURNMENT**

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

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Maxine Brantley, City Clerk

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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.**