

MINUTES OF THE CITY OF MOORE HAVEN CITY COUNCIL REGULAR MEETING ON OCTOBER 3, 2017 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
 Jacob Eighner, Councilman

Others Present: Maxine Brantley, City Clerk
 Steve Ramunni, City Attorney
 Jerri Lynn Schlueter, Public Works Director
 Sam Briefman, Water Plant Supervisor
 Kevin Bryant, Code Enforcement

ITEM 1: ROLL CALL.

Whidden gave the roll call.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE.

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

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA.

NONE

ITEM 4: REORGANIZATION OF THE BOARD.

Ramunni states for the upcoming fiscal year for nomination for mayor.

MOTION was made by McGee seconded by Decker to nominate Bret Whidden for Mayor.
Motion carried

Whidden states any nominations for Vice Mayor.

MOTION was made by Eighner seconded by Decker to nominate Dave McGee for Vic Mayor.
Motion carried

Whidden states any nominations for the Financial Officer.

MOTION was made by McGee seconded by Lucas to nominate Jacob Eighner for Financial Officer. Motion carried

ITEM 5: DISCUSS AND/OR APPROVE REGULATING MEDICAL MARIJUANA.

Jim LaRue states this is an item that was regulated by the State. And back in February you past the moratorium. June of this year the Governor sign into effect legislated act that gave two different ways that locals can deal with the regulations of medical marijuana dispensaries. If you aloud them in you City you had to aloud them with consistent with state laws that said you can't be any more restrictive then a pharmacy and a store and the other regulation was that if you aloud them they can't be more than five hundred feet from a school. Those are the only restriction; however they gave you another choice that a local government can say no at this time We do not want any medical marijuana dispensaries with our local government. LaRue states if you chose option four between Ramunni and I we will write up an ordinances for you.

MOTION was made by McGee seconded by Decker approve to go with LaRue and Ramunni option four recommendations. Motion carried

ITEM 6: DISCUSS AND/OR APPROVE AGREEMENT WITH JOHNSON ENGINEERING ON SCOP PROJECT.

Schlueter states what this is we already have an agreement with Craig A Smith with the design this is for the inspection DOT requires two difference entity's for the project and when we did our RFQs Johnson Engineering was the one we award it to.

MOTION was made by Decker seconded by McGee approve Johnson Engineering on scop project. Motion carried

ITEM 7: DISCUSS AND/OR APPROVE MARINA AGREEMENT.

Ramunni states you have a little light reading what I have at this point is something that calls for no rent for the first year which I think is what you all wanted but I don't know exactly what you wanted to do in the future and we don't have to make a decision at this meeting we can do it at the next one. But in concept as far as the lease is concerned the basic are the basic of any lease agreement with the City as the owner of the Marina and when you get to page three on the rent you can look over it and then make a decision to move forward. Whidden states so we can approve this tonight first year free like we talked about and then when he shows proof of insurance by the next meeting then we can move forward. They can open the Marina then we can decide after the first year if we want a monthly or yearly rent. Ramunni states yes but I encourage you to make that decision sooner than later. Whidden states so we can approve it tonight with the exception that at the next meeting he shows proof of insurance. Brantley states can he start moving in tomorrow? Ramunni states with the approval, he can start taken the steps to get ready but as far as the formal paper work in terms of what you want to do on collections of any dockage and so on.

MOTION was made by McGee seconded by Decker to accept a temporary lease agreement with the City or Moore Haven and Robert Power LLC. Motion carried

ITEM 8: REPORT OF OFFICER.

8A: Public Work Director

Schlueter states back when we were finalizing the budget we have put in there for a new garbage truck so I would like the council blessing to go ahead and order it. It will take six months for them to build and put it together. Whidden states you are going to get rid of what we call the spare and keep the other one. Schlueter states we are getting rid of the #30 and we will keep the other one for backup. Decker states are you going to get us specs before you order it? Schlueter states yes I can.

MOTION was made by McGee seconded by Lucas approve to order the new garbage truck. Motion carried

Schlueter states the work on SR 78 was completed and is pumping out to the wetlands.

8B: City Attorney.

Ramunni states in you packet you're have the rule and regulation of Lake Port water association to look at and decide what you all want to do. Whidden states I want before you can turn the lights and water on they need to should proof of ownership of that property or a rental or lease agreement from the property owner or a mortgage agreement from the bank where they are purchasing the property from.

8C: City Clerk.

NONE

8D: Craig A Smith.

Gene states at the last meeting I mention to you about the storm water improvement project and I contacted Go Underground and Denco they have existing agreements that we can piggyback off. This is our bid recommendation and attached are bid tabulations the low bid was though there piggyback contract which is \$393,303.80 and your grant is \$405,000 if the council wants to approve this I will tell Go Underground to proceed and they should start November 1st and be done by December 31st.

MOTION was made by McGee seconded by Decker to approve to accept the bid from Go Underground. Motion carried

Gene states I contacted DOT today on submitting the plans for the paving on Avenue R and 6th Street hopefully they will give me there approve soon.

8E: CAS Governmental Services

Milita states on the FDEP grant update we have progress reports and draft reports for the period ending September is pending; this report is due by 20th of this month. The state has a schedules a site visit for the plant on the 17th and we will be there and also Craig A Smith.

Milita states a follow up on the 2017 delegation hearing for November 20th is preliminary set; it ran into some issue since it's the week of Thanksgiving so it will not be on the 20th and as of right now we don't have a date.

8F: Water Department Supervision Reports

Briefman states at the 720 pump stations with the check valves two of them have failed I had to turn two pumps off and run two. The two we rebuilt have failed again I am requesting that we order two check valves. We have four pumps over there and if two have failed the other two are not far behind. The price is \$2,431.25 each. Whidden states go ahead and order them.

Briefman states the AC at the 720 pump stations is bad I had the electrician look at it and he said he can't do anything with it that's \$2,800 to replace it, what does the council what to do? Whidden states you have to get it because of all the equipment in there. McGee states what happen to it? Briefman states he thinks a phase when out. McGee states the new one get it with a phase protector.

ITEM 9: APPROVAL OF BILLS IN THE AMOUNT OF \$92,520.20.

Schlueter states I would like to add an invoice from the municipal aide group in the amount of \$32,125.81. Whidden states what is the invoice for. Schluter states it's from the municipal aide group that helped to restore power after Irma. Whidden states there is another one for \$13,000. Schlueter states yes that is from another one we had five municipal groups come and help.

MOTION was made by McGee seconded by Decker to approve the bill submitted list in the amount of \$92,520.20. Motion carried. adding municipal aide invoice in the amount of \$32,125.81.

ITEM 10: CITIZENS COMMENTS / GENERAL CONCERNS.

NONE

ITEM 11: MAYOR AND COUNCIL MEMBERS TO GIVE REPORTS.

Eighner states we talked about the drainage at the Marina do you have a plan for it? Bryant states at the building or the docks? Eighner states where it is running off the downspout by the building. Schlueter states we can try and extend the downspout but we extended before but they have been ran over that is why they are cut so close to the building. Whidden states how about looking into digging that downspout a little bit deeper into the ground.

Eighner states there are shingles all over town we are going to end up with them one way or another they will put them in the dumpsters and I have seen them in the Avenue R pond. Do we have a plan since it was a storm related issue? Whidden states they don't take them out at the landfill? Schlueter states no you have to take them to the C&D and the City doesn't haul them. Whidden states what we need to do is set up an account and haul them out there. Schlueter states in the ordinance it says we don't, but you all tell me what you want me to do. Whidden states we just had a storm so we need to clean up the City. Schlueter states ok.

Lucas states the storm debris has started to be picked up and the City is starting to look good and proud of the employees that are taken care of it.

McGee states at the meeting Whidden mentioned about the County not having mandatory garbage pickup and I don't think the County is going to do anything about it. What I was thinking was for the City to have their own transfer station in Moore Haven where we won't have to drive the garbage truck all the way to Ortona. Whidden states I like where you are coming from but I don't think we should have a transfer station in the City because we don't have the room for it. McGee states what I am looking at is a metal container with doors and no smell will come from it no more than a garbage can will on the side of the road and they will pick it up twice a week.

Whidden states we need to schedule a post storm meeting to go through the activities before during and after the hurricane we just had and plan on the future. Brantley states we can have it on October 30th at 6pm.

ITEM 12: DISCUSS FINANCIAL REPORTS IF NEEDED.

NONE

ITEM 13: ADJOURNMENT

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

Maxine Brantley, City Clerk
Meeting adjourned at 8:00 pm

Bret Whidden, Mayor

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