

**City of Moore Haven**  
MOORE HAVEN, FL 33471



**AGENDA**

**MOORE HAVEN CITY COUNCIL REGULAR MEETING  
APRIL 5, 2022, AT 7:00 P.M. AT CITY HALL  
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

1. Roll Call.
2. Invocation and Pledge of Allegiance.
3. Additions and deletions to the agenda.
4. Discuss and/or approve the following meeting minutes.  
    March 15, 2022 Regular meeting minutes.
5. Discuss and/or approve extending the Craig A Smith contract until the CCNA selection process is finalized.
6. Discuss and/or approve the quote for removing and installing the new fuel pump at the Water Plant for the onsite generator.
7. Establishment of Net Metering Program for Customer-Owned Renewable Generation Systems (Solar).
8. Report of Officers:
  - A. City Manager
  - B. City Attorney
  - C. City Clerk
  - D. Craig A. Smith
  - E. CAS Governmental Services
  - F. Public Works Director
9. Approval of bills in the amount of \$133,186.40.
10. Citizens Comments / General Concerns:
11. Mayor and Council to give reports.
12. Discuss Financial Statements if needed.
13. Adjournment.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL OF MOORE HAVEN WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED