

**MINUTES OF THE CITY OF MOORE HAVEN MEETING ON
JANUARY 4, 2022, AT 7:00PM, IN THE CITY COUNCIL CHAMBERS AT CITY
HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA.**

Council Members Present:

Bret Whidden, Mayor
Jacob Eighner, Vice Mayor, Financial Officer
Marcus "Marc" Decker
Clay Browning
Jan Gunn

Others Present:

Ashley Wills, City Clerk
Larry Tibbs, City Manager
Brandon Roberts, Public Works Director
Steve Ramunni, Attorney (CALLED IN)

ITEM 1: ROLL CALL:

ITEM 2: INVOCATION AND PLEDGE:

Invocation given by Roberts. Pledge lead by Gunn.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

3A: CHRISTMAS DECORATION WINNERS:

1st place Mrs. Bryant
2nd place Mrs. Brown
3rd place Mrs. Ramos

ITEM4: PUBLIC HEARING REGARDING FUTURE LAND USE ELEMENT CHANGES:

Ramunni states this is the final reading by City council we have already gone through the change, so we just ask for any public input. Whidden asks the public if they have any input, And the public as no input.

MOTION: by Eighner to future land use element change, seconded by Gunn. Motion Carries.

**ITEM 5: PUBLIC HEARING REGARDING ADOPTION OF THE ORDINANCE #348
CONCERNING ADDING THE PROPERTY RIGHTS ELEMENT OF THE
COMPREHENSIVE PLAN. (SECOND READING).**

MOTION by Decker to the ordinance #348 concerning adding the property rights element of the comprehensive plan, seconded by Browning. Motion carried.

ITEM 6: DISCUSS AND/OR APPROVE IMPLEMENTATION OF THE NEW FINANCIAL SYSTEM AND WEBSITE BY ACLARIAN:

Mr. Tibbs states they are waving the fees expect a one time fee of \$7,500 and after its only a monthly subscription fee per user. Typically, the price would be about \$50,000 in addition we will use them for the new website one time cost for that is about \$5,000 then after its about a \$75.00 monthly fee to host the website again that's a good price because about 2 years ago that would have ran about \$25,000 so both of these are fairly good price points. We still must contact Chris to see about the domain.

MOTION by Decker to approve implementation, seconded by Gunn. Motion Carried.

ITEM 7: REPORT OF OFFICERS:

7A: CITY MANAGER

The winter road cycling series flyer was received by the City's Clerk's office today, and what they propose on doing is a series of 6 cycle races in Glades County and they would like to host the races out of the Chalo Nitka Grounds, I did talk to the County Manager and the County has offered to do the maintenance and clean up for these events in order to get these events going they request that we waive any fees associated with these events. Whidden states we need to recategorizes the fees for the Chalo Nitka Grounds for different events. An update on the electric study, we have a call on January 6th. The Marina Seawall, I have been in contact with Mittauer, they have completed the design, but they do not have the permit yet from the Army Corp, they were supposed to have their final comments back in November, so what's pending is the permit from the Army Corp and the engineer cost estimate. The next question is as far as the construction, do we want to find grant applications for the construction part of phase one. Absolutely stated by Whidden.

7B: CITY ATTORNEY.

Picking up on streets, I talked to Connie today and she is working on the grant, talked to Gene the other day so they are moving forward I believe the deadline is Friday for her to get paperwork in. As far as I know everything is moving forward, if anyone has any questions or information about it? Talked with Clyde Johnson Construction last week Tommy Perry and Somer had prepared and amended site plans which had the handicap issues and access addressed, so I told them as far as the City is concerned, they are good to go. The other issues as far as the streets, etc. can wait for more development on our part so from my understanding they are moving forward with getting the permit, and if we need to provide anything to the County to verify, we are willing and able too. But I haven't heard anything negative so far. The last thing I have is for the code enforcement I got an email from Felicia with moving forward on the restaurant property, but I need more information.

7C: CITY CLERK

None.

7D: CRAIG A. SMITH

None.

7E: CAS GOVERNMENTAL SERVICES

Mr. Tibbs states hopefully Connie has the planning grant for J and K ready to submit tonight or in the morning, and hopefully we can put the finishing touches on the construction grant.

7F: WATER PLANT SUPERVISOR

Clyde Johnson is installing the building at the Water Plant so hopefully that will be up by mid of February, I talked with Clyde Johnson today regarding it and he said his guys will start the framing tomorrow they have already poured the concrete, also with the pole change out we have 3 out of 5 and the next question I have is at the viper where it comes off of Glades Electric to ours, that pole there is one of the poles we were planning to change out it's a very important pole and we have a wooden pole and on the way home he called me and he was wondering if we should go with a metal pole with everything we have going on there.

ITEM 8: APPROVAL OF BILLS IN THE AMOUNT OF \$59,268.13.

MOTION by Browning to approve the bills in amount of \$59,268.13, seconded by Gunn. Motion carried.

ITEM 9: CITIZENS COMMENTS/ GENERAL CONCERNS:

None.

ITEM 10: MAYOR AND COUNCIL TO GIVE REPORTS

Jake Eighner: Roberts and I met with Basquin Welding regarding the Veteran's Memorial, we are trying to come up with a what to mount the statues. Basquin has some good ideas he is going to be the one designing it that money has already been approved.

Clay Browning:

None.

Jan Gunn:

None

Mark Decker:

None.

Bret Whidden:

None

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED.

ITEM 12: ADJOURNMENT

MOTION: by Eighner and seconded by Gunn to adjourn. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 7:33 P.M.

Bret Whidden, Mayor