

**MINUTES OF THE CITY OF MOORE HAVEN MEETING ON  
FEBUARY 1, 2022, AT 7:00PM, IN THE CITY COUNCIL CHAMBERS AT CITY  
HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA.**

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Council Members Present:

Bret Whidden, Mayor (called in)  
Jacob Eighner, Vice Mayor, Financial Officer (absent)  
Marcus "Marc" Decker  
Clay Browning  
Jan Gunn

Others Present:

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

**ITEM 1: ROLL CALL:**

Given by Whidden.

**ITEM 2: INVOCATION AND PLEDGE:**

Invocation given by Roberts. Pledge lead by Decker.

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

**ITEM 3A. PAYING RANDY LUCAS \$120.00 FOR HELPING WITH POLE:**

Whidden states Randy came out on a Sunday to help secure a pole between 7<sup>th</sup> street and 8<sup>th</sup> street and on Tuesday we had USCS come in and change the pole out.

**MOTION** by Browning to approve paying Randy Lucas \$120.00 seconded by Decker. Motion Carried.

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

January 4, 2022 Workshop meeting minutes.

**MOTION:** by Gunn to approve the Workshop meeting minutes for January 4, 2022, seconded by Decker. Motion Carried.

January 4, 2022 Regular meeting minutes.

**MOTION:** by Decker to approve the Regular meeting minutes for January 4, 2022, seconded by Browning. Motion Carried.

**ITEM 5: DISCUSS AND/OR APPROVE THE PROPOSED MARINA LEASE.**

Ramunni, I have prepared a revised draft I need the entity information on it because I was not sure which LLC was going to run it, but if you can get that information to me or Wills so we can get it finalized. I would just suggest we continue this to the next meeting. Whidden then asked if Mr. Cook is present tonight? Ramunni sates yes. Whidden then states to give that information to Mr. Cook and we will move it to the next meeting. Mr. Cooks states he has some concerns after re-reading the lease he got, I have a copy. Ramunni states give Wills a copy so she can get that to me, and we can get that on the agenda for the next meeting and I can address what needs to be addressed and we can see where we are at with that. Mr. Tibbs stated I did get the inventory and I have the inventory sheet.

**MOTION** by Browning move the Marina lease to the next meeting. Seconded by Gunn. Motion carried.

**ITEM 6: REPORT OF OFFICERS:**

**6A: CITY MANAGER**

The electric study is in progress now, but we do not have an update on it this week we should be getting something soon in a draft form. Our new financial system they are still working on it, we are probably going to slow down on it because we are in the middle of an audit, in regards of the audit, the auditors were here today they did some field work at their site last week so it will be on going for a couple of weeks. The permit for that Marina Seawall in the last two days we have seen some action on at least getting an email point of contact from Jacksonville to try to get directly to them to try and get moving on that permit for the Seawall. Next bicycle race is February 5<sup>th</sup> and 19<sup>th</sup> and March 12<sup>th</sup>.

**6B: CITY ATTORNEY.**

We have a code enforcement hearing for the Moore Haven Restaurant property coming up, I was told that he is in compliance. So, I was going to cancel the hearing, but I was not sure if he was in compliance, I know it is currently boarded. Whidden sates I know it is boarded the tree is cut down it is cleaned up, but I do not know if it is totally in compliance or not, I have not talked to Felicia. Ramunni states I have not canceled yet I did not want to until tonight if you want me to or I can maintain the hearing? Council agrees to keep the hearing on going.

**6C: CITY CLERK**

None.

**6D: CRAIG A. SMITH**

None.

**6E: CAS GOVERNMENTAL SERVICES**

None

**6F: WATER PLANT SUPERVISOR**

None

**ITEM 7: APPROVAL OF BILLS IN THE AMOUNT OF \$13,902.82:**

**MOTION:** by Gunn to approve the bills in the amount of \$13,902.82 seconded by Decker. Motion carried.

**ITEM 8: CITIZENS COMMENTS/GENERAL CONCERNS:**

None.

**ITEM 9: MAYOR AND COUNCIL TO GIVE REPORTS:**

**Jake Eighner**

Absent.

**Clay Browning:**

None.

**Jan Gunn:**

None

**Mark Decker:**

None.

**Bret Whidden:**

The City owns a lot its 470 avenue K, I'm going to get it appraised if you all can give it a thought, Glades Electric is interested in that lot to put a house on it so hopefully they can get someone in it to pay taxes and utilities. I will get it appressed and maybe at the next meeting we can get together and decided what we want to charge for it, and we can go from there, it has water, sewer, and electric it is a good lot for a house.

**ITEM 10: DISCUSS FINANCIAL STATEMENTS IF NEEDED.**

none

**ITEM 11: ADJOURMENT**

**MOTION:** by Decker and seconded by Gunn to adjourn. Motion carried.

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**Ashley Wills, City Clerk**  
Meeting adjourned at 7:14 P.M.

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**Bret Whidden, Mayor**

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