

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
AUGUST 2, 2022, AT 7:00PM, AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

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 (VIA ZOOM)

ITEM 1: ROLL CALL:

Given by Whidden.

ITEM 2: INVOCATION AND PLEDGE:

Invocation given by Roberts. Pledge lead by Beck.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

NONE.

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

JULY 19, 2022, Regular meeting minutes.

MOTION: by Decker to approve the meeting minutes for July 19, 2022, seconded by Gunn.
Motion Carried.

ITEM 5: REPORT OF OFFICERS:

CITY MANAGER:

Tibbs states Connie will not be here tonight, but she did relay an email at the CCPWA meeting. We had aerator panels that had to get ordered because we had to report back to FDEP, but they will be covered by a grant.

Gunn states were they okay with them being on order?

Tibbs states yes, they understand the time frame it takes to get them. Also, we will try to schedule a workshop for the council for 08/16/2022 at 6:00pm we got most of the state revenue sharing numbers now and know the tax impact so hopefully we can start putting together a break down.

Whidden states 08/16/2022 at 6:00pm is good.

CITY ATTORNEY:

Ramunni states we need to set a couple special meetings for CaPFA 2000F/ 2010A, now that we have Angela under contract since she started officially yesterday, to remove Ted as the sign or and add Angela as a sign or. So, she can start submitting these monthly/ annual reports that come up.

Whidden states can we do one at our next regular meeting? Maybe before or right after or one at the CCPWA?

Ramunni states yes special meeting for CaPFA 2000F/ 2010A at 6:45 on 08/16/2022.

CITY CLERK:

NONE.

CRAIG A. SMITH

NONE.

CAS GOVERNMENT SERVICES:

NONE.

PUBLIC WORKS DIRECTOR:

Roberts states the restrooms at the City park it went out to, two contractors to get pricing on it. and it was outrageous, so Wills and I took the time to look at partition boards and got ahold of the company they gave us a price for \$10,000 to redo all the partition boards in the restrooms and we went on amazon and found all the stuff, like hand dryers to stop using the napkins. But we are thinking about \$16,000 is where we could be, we have to buy the paint that's the only thing I don't have a price for but the City I believe can handle doing that. So, Wills and I discussed we should put it on a CaPFA meeting to approve the finances for all the material to be purchased. Tibbs and I looked over it as well and it's going to be a lot cheaper.

Gunn states that's just doing the City parks restrooms not the ones at the Chalo Nitka Grounds?

Roberts I had the contractors go to the Chalo Nitka Grounds and both of them said they would have to redo the handicap stall that's there because it's not ADA compliant, they would have to

rip out one of the stools out to make both sides accessible. I was talking to Wills about that might be one we need to sub out. Once they give us the measurements for ADA, we can order stuff but as for the plumbing I have never done that stuff.

Whidden states is that going to be paid back or is it just CaPFA?

Wills states that's the one we had talked about in one of the meetings before, CaPFA paying for it because it's something bettering the community.

Whidden states it's something the community had that we have already paid for, and we just need to keep maintenance on it, and if we pay for it out of CAPFA that's fine but I don't like to use CaPFA money on things that we can do in house because that's for new stuff in the City of Moore Haven for people, not for stuff we have already had to be maintained. But I was just asking if its reimbursable.

Eighner states we would have to put it into the budget for parks and recreation, that would take a bunch of parks and rec's money. Those are the two funds we would be able to get it out of, Tibbs you're in charge of the budget and I had a few things about the City park I was going to ask about the budget tonight to maybe it will fall into place with that to.

Whidden states we use CaPFA money for certain things like the garbage truck Physical Environment but that's reimbursable we do that because it saves us money, we don't pay the taxes and we are not depleting that fund on stuff we already own it just helps us out. That's the only reason I asked.

Roberts states we are going to have a water repair that's going to start Thursday at 2pm. It's the 6inch on Ave C and 5th street. We did send out reports today to all the businesses and posted it on our website. Lastly the boat dock at the Marina it's a pepper corn color it's a stain, do we have to have two separate colors? Or could we just paint it the same as all of our other stuff.

Whidden states yes. (can be painted the same as all the other stuff)

Roberts states Browning you asked for a pole count, I do have that here on site we have 29 poles, 12 cross arms, 800 ft of 1R ALT triplex, 2 ALT triplex 650, 1 ALT bear wire 2000ft, 2 ALT bear wire 2000 ft. We do have 27 poles on ordered they should here in about 4 weeks, and we ordered 15 more they are 10 weeks out. Once everything is here unless king puts one in the ground like he had to last week, we will have 70 poles on site, 35 cross arms on site.

Whidden states when will the rest of the cross arms be in?

Roberts states the day after the meeting we received 10.

King states probably next week or so we will receive 10 more and then another 15.

ITEM 6: ADOPTION OF ORDINANCE #349 FUTURE LAND USE AND THE ORDINANCE EXHIBIT A:

Wills reads Ordinance #349.

MOTION: By Eighner to adopt Ordinance # 349 concerning Future Land Use, seconded by Browning. Motion carried.

ITEM 7: DISCUSS AND/ OR APPROVE ADOPTING A CITY OF MOORE HAVEN FAMILY AND MEDICAL LEAVE ACT (FMLA) POLICY:

Tibbs the City does not currently have a FMLA policy, we are required to provide a FMLA coverage to employees. I did gather other locations FMLA policies. I also got one from our insurance carrier. To make it easier I did add it to chapter 14 in the employee handbook because right now it is in chapter 13, without doing major reconstruction to the handbook I did it separate in 14 so that basically gives us a policy so when these occurrences occur it as the definition in there of what is allowable and not allowed and this incorporates the latest changes made for FMLA

Whidden states do you have any cost factors of what it's going to cost the City to do that?

Tibbs states generally when an employee goes out in FMLA there is no additional cost for the City because the employee would have to use their sick or vacation time. FMLA just protects their position they are allowed 12 weeks of protection under FMLA for the position, once they run out of sick/ vacation time we are not paying the employee, but their position is protected for 12 weeks. At the end of 12 weeks if they don't come back, they will have to revert to an authorized leave of absence, but the position is no longer protected.

MOTION: By Decker to approve adopting a City of Moore Haven (FMLA), seconded by Gunn. Motion carried.

ITEM 8: APPROVAL OF THE BILLS IN THE AMOUNT OF \$33,135.80.

Browning states down here on the golf cart rental, why are we renting golf carts again?

Roberts states one of our mule's motors blew up, right now we need it to finish up meter reading it's a one-day thing.

Decker states so we rented golf carts this month and last month.

Eighner states last month when they rented golf carts Roberts was not here, but I did not know that the mule had blown up.

Gunn states how old is that mule that blew up, have they not been maintaining and checking them?

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Roberts states that one is one of the newer ones, no Harris takes care of them, but it threw a rod.

Council agrees to set up a workshop to discuss City vehicles/ handbook.

MOTION: By Gunn to approve the bills in the amount of \$33,135.80, seconded by Eighner. Motion carried.

ITEM 9: CITIZENS COMMENTS/GENERAL CONCERNS:

NONE.

ITEM 10: MAYOR AND COUNCIL TO GIVE REPORTS:

Decker states there was a leaf blower sitting outside of the Water Plant for 3-4 nights what happened with that?

Littles states it's in the room now Sewell took it in.

Whidden states Mr. Tibbs where are we at on staking out the area that needs decontaminating on the property by the river?

Tibbs states we have the charts they have provided us, and we have to get over there and figure out how to stake it out.

Whidden states ok Archie is back at work so if you need anything get ahold of him because he is very good at that.

ITEM 11: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

NONE.

ITEM 12: ADJOURNMENT:

MOTION: By Eighner to adjourn, seconded by Browning. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 8:01 P.M.

Bret Whidden, Mayor

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