

**MOORE HAVEN CITY COIMCIL REGULAR MEETING  
SEPTEMBER 06, 2022, MEETING AT 7:01PM  
AT CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA,33471.**

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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

**ITEM 1: ROLL CALL:**

Given by Whidden.

**ITEM 2: INVOCATION AND PLEDGE:**

Invocation given by Roberts. Pledge lead by Browning.

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

None.

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

AUGUST 16, 2022, REGULAR MEETING MINUTES.

**MOTION:** By Decker to approve the August 16, 2022, regular meeting minutes, seconded by Browning. Motion carried.

AUGUST 22, 2022, SPECIAL MEETING MINUTES.

**MOTION:** By Eighner to approve the August 22, 2022, special meeting minutes, seconded by Browning motion carries.

AUGUST 22, 2022, BUDGET WORKSHOP MEETING MINUTES.

**MOTION:** By Decker to approve the August 22, 2022, budget workshop meeting minutes, seconded by Gunn. Motion carried.

**ITEM 5: NOTICE OF AWARD SCOP MUNICIPAL STREET RESURFACING PROGRAM FOR FY 2024:**

**Tibbs** states back on February 15<sup>th</sup>, 2022, they City Council approved for us to submit an application through the Small County Outreach program for street resurfacing for 2024, we submitted an application for 14 streets, and they awarded the top 3 streets that were on our application. We did get that for Ave K between 8<sup>th</sup> street and 9<sup>th</sup>, 8<sup>th</sup> street between Ave J and Ave M and Ave M between 5<sup>th</sup> Street and 8<sup>th</sup> Street. We should be getting a grant agreement about this time next year, so after the first of the year we should be able to start on it. Again, this is 100% grant funded money so there is no matching.

**Gunn** states I rode down Ave M and that street has been resurfaced recently.

**Decker** states we did that when we did the sewer at Mr. Bogg's house.

**Tibbs** states we checked out all these streets, I don't know if we missed that or not. I will get ahold of them to see if we can do an alternative it will have to be the same approximate value.

**ITEM 6: REPORT OF OFFICERS:**

**6A: CITY MANAGER:**

None.

**6B: CITY ATTORNEY:**

Ramunni states I'm scheduled to appear along with Singleton at the Glades County Commission meeting on October 11, 2022, for their day meeting as part of the follow up on the Workforce Housing that we are trying to create with Glades County so I will keep you'll posted on it. Also, I do have Code Enforcement hearings set for October 24, 2022, I know we for sure have the Moore Haven Restaurant property we need to address, I understood from the last meeting perhaps there are some other hearings that need to take place. The last thing is, if you recall from time to time we get a notice letter from a personal injury attorney whenever someone gets hurt at GCDC or the Sheriff's Department, we received another letter from someone who got injured in an accident and they were putting a demand on the City so I went ahead and prepared a letter, so I will keep you'll posted on that as well.

**6C: CITY CLERK:**

None.

**6D: CRAIG A. SMITH**

None.

**6E: CAS GOVERNMENT SERVICES:**

Connie states I just want to give an update on two grants the DEO and DEP grant, they are working on the agreements. I think between all the grant applications and contracts they have been working on from the legislative session have pushed things back. We have been in contact with DEO and DEP, so they are working on it. I wanted to prep you for starting the though process for your legislative session and request for next year I know its early, but I talked to Dana at representative Tuck's office last week about when the delegation hearing might be, and it might be at the end of November or sometime in December. So, I made couple of copies of what we did last year as like a starting point.

**6F: WATER PLANT SUPERVISOR:**

Roberts states Archi and I meeting at the Marina tomorrow after lunch, we are scheduled for Monday of next week to start excavating and hauling to Okeechobee, so we are meeting out there to make sure all the measurements are right, but that's on the go for Monday.

Browning states on the Veterans Memorial handicap ramp where are we with that?

Tibbs states I was talking to the County manager today and they are going to design and build that ramp, he did say shortly, but they are going to do that.

**ITEM 7: APPROVAL OF THE BILLS IN THE AMOUNT OF \$87,797.91:**

**MOTION:** By Eighner to approve the bills in the Amount of \$87,797.91, seconded by Browning. Motion carried.

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

None.

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

**Eighner** states I would like for you'll to revisit this resurfacing, when Tibbs presented this to us, he asked us to go around and get a list of what we thought needed to be resurfaced and we left it up to him, and we as a group discussed the streets around the Elementary school by the ball fields. If you look the one that is not on the list is the one at the back of the property where the cafeteria is where that dumpster is where all the potholes are, that's not on the list so I would suggest replacing 5<sup>th</sup> street and 8<sup>th</sup> street on Ave M, with replacing it whatever is on the back of that property where the cafeteria is in front of the ball fields leading out to U.S highway 27, I'm not quite sure of the street's name, I know the dumpster is there and the tree but I don't know what road that is.

**Whidden** states that and the one by Mr. Bogg's.

**Gunn** states 2<sup>nd</sup> street need to be looked at as well it as grass growing in the road.

**Ramunni** states don't forget you have the CaPFA money also if you fall a little bit short.

**Decker** states I talked to Harris this evening and he had another little set back. He was planning to come back Monday but that as changed.

**Gunn** states Tibbs there are a couple Veterans flags that need to be replaced there are shredded.

**Wills** states we just got some in today.

**Gunn** states Roberts please get them up soon there is one that is bad.

**Whidden** states Roberts are you going to do that with the bucket truck?

**Roberts** states no, it wheels down.

**Whidden** states who ever does that if they take the bucket truck there is a rock about the size of a softball that's been on the top of the Marina's metal roof for about 6 months. It's on the building.

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

None.

**ITEM 11: ADJOURNMENT:**

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

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**Ashley Wills, City Clerk**  
Meeting adjourned at 7:18 P.M.

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**Bret Whidden, Mayor**