

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
NOVEMBER 15, 2022 AT 7:00 PM, AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

Council Members Present:

Clay Browning, Mayor
Jacob Eighner, Vice Mayor, Financial Officer
Marcus "Marc" Decker
Jan Gunn
Alisha Beck

Others Present:

Ashley Wills, City Clerk
Larry Tibbs, City Manager
Brad Simmons, Public Works Director
Steve Ramunni, Attorney

ITEM 1: ROLL CALL:

Given by Browning.

ITEM 2: INVOCATION AND PLEDGE:

Invocation given by Beck. Pledge lead by Gunn.

ITEM 3: ADDITIONS OR DELETIONS TO THE AGENDA:

There are 2 additions.

ITEM 3A: FIRST READING OF ORDINANCE #351 AMENDING THE LAND DEVELOPMENT CODE OF MOORE HAVEN BY REVISING SECTION 125-58; MARINA AREA:

MOTION: By Gunn to adopt ordinance #351, seconded by Eighner. Motion carried.

ITEM 3B: FDEP DRAINAGE GRANT AGREEMENT:

Tibbs states we have received a Grant Agreement for the Caloosahatchee River Area Water Quality Drainage Improvements through FDEP, that will fund the drainage part of this project this was ordered by the legislature this last session for \$934,960. We can't spend any of it until we get it executed from the State.

MOTION: By Decker to execute the Drainage Grant Agreement for FDEP, seconded Gunn. Motion carried.

ITEM4: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

November 1, 2022, Regular meeting minutes.

MOTION: by Decker to approve the meeting minutes for November 1, 2022, seconded by Beck. Motion Carried.

ITEM 5: DISCUSS THE REQUEST FOR THE CITY COUNCIL TO ATTEND A PROPOSED MEETING WITH THE COUNTY COMMISSION, THE GLADES COUNTY SCHOOL DISTRICT BOARD MEMBERS AND THE CITY COUNCIL:

Tibbs states I was approached by a member of the School Board requesting this meeting, they wanted to have a joint meeting 01/09/2023 to talk about other projects/ issues they have going on within the three entities. They don't have a time yet just a date.

Council agrees, but we need a time and place.

ITEM 6: DISCUSS AND/OR APPROVE PAYING ACLARIAN INVOICE #128189 FOR \$1,222.50 FROM THE ARPA FUNDS:

MOTION: By Eighner to pay Aclarian invoice #128189 in the amount of \$1,222.50 from the ARPA funds, seconded by Beck. Motion carried.

ITEM 7: DISCUSS AND/OR APPROVE PAYING THE ACLARIAN INVOICE #128205 FOR \$990.00 FROM THE ARPA FUNDS:

MOTION: By Gunn to approve paying Aclarian invoice #128205 in the amount of \$990.00 from the ARPA funds, seconded by Eighner. Motion carried.

ITEM 8: REPORT OF OFFICERS:

CITY MANAGER:

Tibbs states tomorrow we will be at the Balls Fields with both of our electric employees and the trucks, we are going to try and light up each one of the lights and go through each one and figure out which ones we can fix or not or see which ones we can still get parts for. if not, we may have to look at getting new lights and we will try to get an assessment done. Some poles are not working at all. But one of the issues we may face is with as old as those lights are I don't know if we can get replacements on some of them.

Browning states if you are standing Field B and you look back towards the west none of the lights are working on that first pole.

Gunn states don't wait until the next meeting, call us, or call in a special meeting to get approval. The kids can't wait two more weeks to have lights.

Ramunni states you'll can go ahead and pre-approve the use of funds if there is a need, and again you can use the CaPFA funds for something like that.

MOTION: By Gunn to pre-approve using the CaPFA funds to fix the lights at the Ball Fields, seconded by Beck. Motion carried.

Tibbs states I did talk to Orlando Rubio on our project, and it should be 60% designed by the end of this month. They have had the survey crew out here several times.

CITY ATTORNEY:

NONE.

CITY CLERK:

NONE.

CRAIG A. SMITH

NONE.

CAS GOVERNMENT SERVICES:

NONE.

PUBLIC WORKS DIRECTOR:

NONE.

ITEM 9: APPROVAL OF THE BILLS IN THE AMOUNT OF \$24,355.76.

MOTION: By Gunn to approve the bills in the amount of \$ 24,355.76, seconded by Beck. Motion carried.

ITEM 10: CITIZENS COMMENTS/GENERAL CONCERNS:

NONE.

ITEM 11: MAYOR AND COUNCIL TO GIVE REPORTS:

Eighner states tomorrow Mr. Tibbs while you're at the Ball Fields we need to find out about the irrigation system, if it's the pump or the control box, it might be worth looking up to see who fixed it last time and let them come and look at it. also, I was told there were 2 lights out on poles in between the Doyle Conner building and the concession stand at the Rodeo grounds, if you can have King call me and I can tell him exactly where they are at, they called and asked if we have them done by tomorrow for their event. The Christmas decorations, do we have a plan on when

we are going to hang those around the park? We need to make a work order to have King sort those out, we need to have it done the week before we read meters or the week after. Clay, you asked for a goal list so mine is to get prices on the Sea Wall, I would like to see the Sea Wall take shape.

Tibbs states, that was the first phase of the project for them to design it and give an estimated cost I think its about 1.3 million. Remember we asked Connie to put it in the legislative agenda to try and get that money, we are also applying for a grant for that same project, so we are going to try both processes. The grant period opens up in February for water type projects.

Gunn states I am going to do Christmas on the Caloosahatchee on December 15th.

ITEM 12: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

NONE.

ITEM 13: ADJOURNMENT:

MOTION: By Eighner to adjourn the meeting, seconded by Gunn. Motion carried.

Ashley Wills, City Clerk
Meeting adjourned at 7:22 P.M.

Clay Browning, Mayor