

City of Moore Haven
MOORE HAVEN, FL 33471



AGENDA

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
DECEMBER 6, 2022, AT 7:00 P.M. AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

1. Roll Call.
2. Invocation and Pledge of Allegiance.
3. Additions and deletions to the agenda.
4. Discuss and/or approve the following meeting minutes.
November 15, 2022, Regular Meeting Minutes.
5. Second Reading of Ordinance #351 Amending the Land Development Code of Moore Haven by Revising Section 125-58; Marina Area.
6. Award to Wolff's Lawn Machines for Purchase of a Grasshopper Commercial Mower 328G4-61 in the amount of \$10,888.75.
7. Award to Everglades Equipment for Purchase of a 2023 John Deere Gator HPX615E in the amount of \$10,547.88.
8. Discuss and/or approve Resolution No. 2022-05 Regarding the State of Florida Department of Transportation Maintenance and Compensation Agreement.
9. Discuss and/or approve Resolution No. 2022-06 Regarding the Issuance of Educational Facilities Revenue Bonds (Flagler College Project) for the projects to be located in St. Johns County, Florida.
10. Report of Officers:
 - A. City Manager
 - B. City Attorney
 - C. City Clerk
 - D. Craig A. Smith
 - E. CAS Governmental Services
 - F. Public Works Director
11. Approval of bills in the amount of \$112,950.21.
IMS system \$168.20, Aclarian system \$112,782.01.
12. Citizens Comments / General Concerns, speakers are limited to 3 minutes.
13. Mayor and Council to give reports.
14. Discuss Financial Statements if needed.
15. Adjournment.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL OF MOORE HAVEN WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED