

City of Moore Haven
MOORE HAVEN, FL 33471



AGENDA

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
DECEMBER 19, 2023, 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, deletions, and corrections to the agenda.
4. Discuss and/or approve the following meeting minutes:
 - December 5, 2023, Regular Meeting Minutes.
 - December 12, 2023, Special Meeting Minutes.
5. Discuss and/or approve paying Inv#1882 from Aclarian in the amount of \$675.00 from the ARPA Funds.
6. Discussion of Available Funding for the Downtown Improvement Project.
7. Discuss 5 Mile Territory for potable water protection zone.
8. Update status on swapping lots with the First Baptist Church.
City owned - 370 Ave J, Block 19 Lots 6 + E ½ of 7 and Church owned - 357 Ave J, Block 158 Lots 12 + 13.
9. Report of Officers:
 - A. City Manager
 - B. City Attorney
 - C. City Clerk
 - D. Craig A. Smith
 - E. CAS Governmental Services
 - F. Public Works Director
10. Approval of bills in the amount of \$206,388.98.
11. Citizens Comments / General Concerns, speakers are limited to 3 minutes.
12. Mayor and Council to give reports.
13. Discuss Financial Statements if needed.
14. Adjournment.