

City of Moore Haven
MOORE HAVEN, FL 33471



AGENDA

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
MARCH 6, 2024, 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:
February 6, 2024, Regular Meeting Minutes.**
- 5. Approval of Proposal for Engineering Service with CAS & Associates for Development of Vulnerability Assessment Related to FDEP Grant 23PLN110 in the amount of \$200,000.00.**
- 6. Discuss and/or approve Resolution # 2024-04.**
- 7. Discuss and review the current funding status of the Downtown Improvement Project.**
- 8. Report of Officers:**
 - A. City Manager**
 - B. City Attorney**
 - C. City Clerk**
 - D. Craig A. Smith**
 - E. CAS Governmental Services**
 - F. Public Works Director**
- 9. Approval of bills in the amount of \$91,416.24.**
- 9a. Approval of Pay Request #6 to Ridgill & Sons for the Downtown Project in the amount of \$192,590.63.**
- 10. Citizens Comments / General Concerns, speakers are limited to 3 minutes.**
- 11. Mayor and Council to give reports.**
- 12. Discuss Financial Statements if needed.**
- 13. Adjournment.**