

**City of Moore Haven**  
MOORE HAVEN, FL 33471



**AGENDA**

**MOORE HAVEN CITY COUNCIL REGULAR MEETING  
MARCH 19, 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 20, 2024, Regular Meeting Minutes.
  - March 6, 2024, Regular Meeting Minutes.
5. Discuss and/or approve paying Inv#2136 from Aclarian in the amount of \$420.00 from the ARPA Funds.
6. Ratify the approval of Resolution # 2024-05 authorizing the project manager to apply for and administer grant funds provided by the FWC through the FBIP.
7. Discuss and/or approve Proposal for Engineering Services with Craig A Smith & Associates for Water Rate Study in the Amount of \$17,400.
8. Discussion of Proposed Changes to the Personnel Rules and Regulations – Chapter 2.1(D) License Requirement as Presented at the January 16, 2024, Council Meeting.
9. Discussion regarding the Glades Historical Society.
10. Discuss supporting the County on Water Treatment Areas.
11. Report of Officers:
  - A. City Manager
  - B. City Attorney
  - C. City Clerk
  - D. Craig A. Smith
  - E. CAS Governmental Services
  - F. Public Works Director
12. Approval of bills in the amount of \$78,299.14.
13. Citizens Comments / General Concerns, speakers are limited to 3 minutes.
14. Mayor and Council to give reports.
15. Discuss Financial Statements if needed.
16. Adjournment.