

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
JUNE 18, 2024, AT 7:00 P.M. AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

Council Members Present:

Wayne Browning, Mayor
Jacob Eighner, Vice Mayor, Financial Officer
Marcus “Marc” Decker
Alisha Beck
Bradley Smith

Others Present:

Ashley Wills, City Clerk (Absent)
Melissa Arnold, Deputy 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 OF ALLEGIANCE:

Invocation given by Beck. Pledge lead by Browning.

ITEM 3: ADDITIONS, DELETIONS, AND CORRECTIONS TO THE AGENDA:

Eighner states I would like to add Ave J to the agenda.

Browning states we can add it as item 4A.

MOTION: By Eighner to add Ave J to the agenda as item 4A, seconded by Beck.
Motion carried.

ITEM 4: DISCUSS AND/OR APPROVE THE FOLLOWING MEETING MINUTES:

June 04, 2024, Regular Meeting Minutes.

MOTION: By Beck to approve June 04, 2024, Regular Meeting Minutes seconded by Eighner.
Motion carried.

ITEM 4A: AVE J:

Eighner states about 7 and a half years ago I was sitting at the Library under the Oak tree, watching them tear down the Lundy building and there was a discussion then, that has happened a few times since then. The Closer the street project is coming to a close, I would like to rename the one-way street after Mrs. Julie Perry. Mrs. Perry has all ways been a pillar of the community behind closed doors, the Park is named after her late husband. She donated all the playground equipment. What we are achieving out here now was part of her idea. So, I am requesting a name change on the one-way street from the stop sign to cypress tree. I spoke with Mrs. Fisher, and she has asked for the Council's approval to change it on E911, I have also spoken to her children and they have given their wishes.

MOTION: By Eighner to change Ave J, from the Eastside to the Cypress tree to Julie Perry Dr, seconded by Smith. Motion carried.

ITEM 5: DISCUSS AND/ OR APPROVE CHANGE #7 IN THE AMOUNT OF \$3,245.00 AND CHANGE ORDER #8 IN THE AMOUNT OF \$13,780.80 FOR THE DOWNTOWN IMPROVEMENT PROJECT:

Tibbs states change order #7 is for in front of the medical office, when the design for the project was made the medical office was not there, when the medical office did open up, we made a commitment that we would put in an ADA spot in front of the medical office. This order is for two ADA spots in front of the medical office.

MOTION: By Decker to approve change order #7 in the amount of \$3,245.00, seconded by Eighner. Motion carried.

Tibbs states change order #8 in the amount of \$13,780.80, its for the additional concrete work for the right of way items. It was approved verbally at a previous meeting. This is the follow up change order.

MOTION: By Eighner to approve change order #8 in the amount of \$13,780.80, seconded by Decker. Motion carried.

ITEM 6: DISCUSS AND/ OR APPROVE THE TEFRA RESOLUTION 2024-06 FOR CAPFA EDUCATIONAL FACILITIES REVENUE BONDS (NAVIGATOR ACASEMY OF LEADERSHIP OBLIGATED GROUP PROJECT), SERIES 2024:

MOTION: By Eighner to approve the TEFRA Resolution 2024-06 for CaPFA Educational Facilities Revenue Bonds series 2024, seconded by Decker. Motion carried.

ITEM 7: DISCUSS AND/ OR APPROVE INV #2351 FROM ACLARIAN IN THE AMOUNT OF \$420.00 FROM THE ARPA FUNDS:

MOTION: By Beck to approve INV#2351 from Aclarian in the amount of \$420.00 from the ARPA funds, seconded by Eighner. Motion carried.

ITEM 8: DISCUSS AND/ OR APPROVE REQUEST AWARD WATER STORAGE TANK REHAB TO POTTSKO INDUSTRIAL SERVICES, LLC IN THE AMOUNT OF \$28,100.00:

Tibbs states previously the Council approved making some improvement to the Water Treatment Plant as part of using the ARPA funding. This project is a part of those improvements. We did go out for different quotes.

MOTION: By Decker to approve award for the water storage tank rehab to Pottsko Industrial Services LLC, seconded by Smith. Motion carried.

ITEM 9: REPORT OF OFFICERS:

CITY MANAGER:

Tibbs states right now FDEP's grant portal is open for water treatment quality projects, it does close on June 30th, so we have been trying to get as many projects in there as possible before that deadline. The Governor vetoed the waste water treatment plant expansion.

CITY ATTORNEY:

Ramunni states we have had some discussion a few meetings back on code enforcement going to a magistrate process, I know that County has some interest in doing that as well. There is not a routed court protocol. I wanted to look at putting an ordinance in place similar to Hendry County so we can look at using a magistrate and maybe be in conjunction with the County whether it be every month or every other month or possibly be done by Zoom. Last thing I have is an update on the "junk yard", the Judge did find that there was an eviction that Ogletree filed against Baez that was granted by the Court, but the Court stayed moving forward with it while there was an appeal. Today I seen Beaz appeal with the 6th district Court of appeals which I think is improper under the rules of procedure because this is a County Court action, and the next level of appeal would be the Circuit Court.

CITY CLERK:

NONE.

CRAIG A. SMITH

NONE.

CAS GOVERNMENT SERVICES:

NONE.

PUBLIC WORKS SUPERINTENDENT:

Simmons states at the Wastewater plant we have had Zenon out there working on the VFD's the pumps should be running efficiently now, other than all the rain we have had last week, we had a lot of water entering the plant. We found a few spots with broken caps, or they had the wrong caps installed and floated off, we are working on getting that stuff corrected. The waterpark I turned that over to Taylor Electric and they said they can get it fixed.

ITEM 10: APPROVAL OF THE BILLS IN THE AMOUNT OF \$61,712.71:

Browning states the bills were \$59,712.71, but we have to add \$2,000.00 for Hunter tree service for a total of \$61,712.71.

MOTION: By Eighner to approve the bills in the amount of \$61,712.71, seconded by Beck. Motion carried.

ITEM: 11 APPROVAL OF PAY REQUEST #9 TO RIDGDILL & SONS FOR THE DOWNTOWN PROJECT IN THE AMOUNT OF \$336,131.24:

MOTION: Beck to approve pay request #9 to Ridgdill & Sons for the Downtown project in the amount of \$336,131.24, second by Smith. Motion carried.

ITEM 12: CITIZENS COMMENTS/GENERAL CONCERNS, SPEAKERS ARE LIMITED TO 3 MINUTES:

Citizen Blake just for clarification about the repair for the water tower, it was just strange to me the one was 40 and one was 56 thousand dollars, and they were all from the same area.

Decker states the one company is from Clewiston and the two other companies are from Georgia. It costs more to move the equipment and employees down here.

ITEM 13: MAYOR AND COUNCIL TO GIVE REPORTS:

Eighner states I would like to get the Fireworks advertised and send it to Karla or Bailey at the County and Simmons when the guys come across a garbage can that you can use the tipper on are they using it.

Simmons states sometime.

Eighner states when are we going to put the new garbage cans on the road.

Tibbs states once we have the second reading of the ordinance.

Eighner states I spoke to Fisher about the Ball fields we discussed quite a few things; she has asked for us to put together a proposal for her for the county to help out.

ITEM 14: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

NONE.

ITEM 15: ADJOURNMENT:

MOTION: By Beck to adjourn the meeting, seconded by Smith. Motion carried.

Melissa Arnold, Deputy City Clerk
Meeting adjourned at 7:33 P.M.

Wayne Browning, Mayor

THESE MINUTES ARE NOT VERBATIM, IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, DIGITAL RECORDINGS ARE AVAILABLE.