

**MOORE HAVEN CITY COUNCIL REGULAR MEETING  
AUGUST 20, 2024, AT 6:00 P.M. AT CITY HALL  
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA,33471.**

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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  
Larry Tibbs, City Manager  
Brad Simmons, Public Works Superintendent  
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:**

None.

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

July 16, 2024, Workshop Meeting Minutes.

**MOTION:** By Beck to approve July 16, 2024, Workshop Meeting Minutes seconded by Smith.  
Motion Carried.

July 16, 2024, Regular Meeting Minutes.

**MOTION:** By Decker to approve July 16, 2024, Regular Meeting Minutes seconded by Eighner.  
Motion Carried.

August 06, 2024, Regular Meeting Minutes.

**MOTION:** By Beck to approve August 06, 2024, Regular Meeting Minutes seconded by Smith.  
Motion Carried.

**ITEM 5: APPROVAL OF TEFRA RESOLUTION NO. 2024-07 FOR THE CAPFA STUDENT HOUSING REVENUE BONDS (PRG-UNION WEST LLC PROJECT), SERIES 2024:**

**MOTION:** By Eighner to approve the TEFRA Resolution No. 2024-07 for the CaPFA Student Housing Revenue Bonds (PRG-Union West LLC Project) series 2024, Seconded by Decker. Motion Carried.

**ITEM 6: DISCUSS AND/OR APPROVE PAYING AMAZON INV#14JF-JX7G-VFDK FROM THE ARPA FUNDS IN THE AMOUNT OF \$390.18 FOR CITY HALL UPGRADES:**

**MOTION:** By Eighner to approve paying Amazon Inv#14JF-Jx7G-VFDK from the ARPA funds in the amount of \$309.18 for City Hall upgrades, Seconded by Smith. Motion Carried.

**ITEM 7: DISCUSS AND/OR APPROVE PAYING ACLARIAN INV#2526 FROM THE ARPA FUNDS IN THE AMOUNT OF \$780.00:**

**MOTION:** By Beck to approve paying Aclarian INV#2526 from the ARPA funds in the amount of \$780.00, Seconded by Decker. Motion Carried.

**ITEM 8: REPORT OF OFFICERS:**

**CITY MANAGER:**

**Tibbs** states just an update on the broadband they did get the E911 data from the County so they can map out all the addresses. Hopefully in a few weeks they will have more information to provide us. Out front they are about done with the intersection.

**CITY ATTORNEY:**

**Ramunni** states I sent Wills some new ordinances that I'm going to hold for the next meeting for various issues. I will be gone for the CCPWA meeting, and I should be back for the first meeting in September.

**Browning** states are you in communication with Mrs. Miller about Ave F.

**Ramunni** states no I have not received anything from her, but I will follow up with Mrs. Miller tomorrow. I did send Tibbs the Glades County Resolution regarding the reservoir issues; it had not been signed.

**Council** states we wanted to create our own Resolution to respond to the Florida League of Cities.

**CITY CLERK:**

NONE.

**CRAIG A. SMITH**

NONE.

**CAS GOVERNMENT SERVICES:**

NONE.

**PUBLIC WORKS SUPERINTENDENT:**

**Simmons** states about that property across from the Yacht Club, I did get in contact with Branch from the County, I told him we would be cleaning up our part of it, so he is aware of it. The City owns a part of it and so does the County. I have PSI coming to look at the panels on the pump station. They will also look at the ball field and Training Center lift station and give me a quote on those. Another issue I have is regarding the pickups on extra household items and horticulture, the people are not calling it in, so we are not picking it up.

**Browning** states can we have Code Enforcement tag it.

**Simmons** states we have been but then we have some people who won't claim it. In my opinion the City is going to start looking like a junk yard.

**Decker** states I agree it's an ongoing problem. Whether we should have a meeting. But we have to get back into that ordinance.

**Eighner** states I agree, the City of Moore Haven's Horticulture Program is that claw truck going through town a couple times a week.

**Browning** states I'm not disagreeing but my problem is we just set a new ordinance 2 months ago and no one talked about it. Now that we have an issue, and we want to go back to doing it the way we were. One thing I like about the "calling in the pickup: is Lindsey is not guessing who's property it belongs to.

**Wills** states the problem we encounter in the office is no one wants to pay for the extra pickups if they did not call in for them. We have to fight it all the time. So, if we are going to do it the paper needs to state exactly what is out there.

**Council** agrees we may need a workshop.

**Simmons** states we are currently going by the ordinance right now.

**ITEM 9: APPROVAL OF THE BILLS IN THE AMOUNT OF \$186,183.10.**

**Decker** states I have a question about buying hats for the parks department.

**Simmons** states it was a straw hat for them putting out the new trash cans it was 107 degrees.

**Decker** states another question I have is, do you know why there were so many clutches purchased.

**Simmons** states I spoke to PJ about that and the original clutch on a machine had to be replaced. He did try to put it on, it did end up burning up the newer clutch. He took it down there and purchased a new one and had them install it. But now he is trained on how to install it.

**MOTION:** By Beck to approve the bills on the amount of \$186,183.10, seconded by Eighner. Motion Carried.

**ITEM 10: CITIZENS COMMENTS/GENERAL CONCERNS, SPEAKERS ARE LIMITED TO 3 MINUTES:**

**Citizen Osborn** states I went on vacation around July 2<sup>nd</sup> and came back around August 2<sup>nd</sup>. My July bill is \$900.02. I turned all the water off in the home and checked the meter and it was not turning.

**Wills** states we sent it out on a recheck and the reading did come back higher, so there is something going on, maybe a leak. I did advise him to take a picture of the meter so we can verify the numbers.

**Browning** states Simmons can you get with Mr. Osborn and go by tomorrow and check his meter and take a picture of it or see what is going on and get with Wills on it.

**Wills** states if the reading is correct, and everything is in line, do I have permission to work out a payment agreement with him.

**Council** agrees to let Wills work out a payment agreement if Mr. Osborn's readings are in line.

**ITEM 11: MAYOR AND COUNCIL TO GIVE REPORTS:**

**Eighner** states I would like to have a workshop meeting next week before the CCPWA meeting to discuss the garbage issues. Another thing is we are here at the end of this project, and I don't foresee having to spend any more money, one thing that was not included into the architectural design, if you look in front of you, I reached out to a couple of nursery whole sellers, I came up with a landscape plan with their help. As for the installation of the plants, I was going to take care of that with the help of Ian and my helper. So, I am asking for your approval of purchasing the plants in the amount of \$4,360.00.

**Tibbs** states this was not budgeted but if consider it apart of the project we can use ARPA funding to fund this.

**Browning** states I am good with this, but can I ask you to possibly ask the Ag/FFA class to help.

**Eighner** states I would love to.

**MOTION:** By Decker to approve Montura Gardens Inv#2058 in the amount of \$4,360.00 from the ARPA funding, seconded by Smith. Motion Carried.

**Decker** states I spoke with officer Willis, and he is willing to meet with us so we can discuss our concerns and the issues we are having. Also, there is a camper parked on Ave R and The street behind the apartments, it looks like someone is living in it. On 2<sup>nd</sup> street by Florida & Plum Ave there are some junk vehicles and trailers that need to be removed out of that alley.

**ITEM 12: DISCUSS FINANCIAL STATEMENTS IF NEEDED:**

NONE.

**ITEM 13: ADJOURNMENT:**

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

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**Ashley Wills, City Clerk**  
Meeting adjourned at 6:41 P.M.

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**Wayne Browning, Mayor**