

City of Moore Haven
MOORE HAVEN, FL 33471



AGENDA

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
SEPTEMBER 17, 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:
 - September 3, 2024, Tentative Budget Hearing Minutes.
 - September 3, 2024, Regular Meeting Minutes.
5. Discuss and/or approve paying Aclarian Inv# 2612 from the ARPA Funds.
6. Discuss and/or approve changes to Dock and Marina Fees.
7. Discuss and/or approve entering into an Agreement with Jason Utley, AICP for Planning Services.
8. Award of Proposal for Design Services Related to SCOP Municipal Road Resurfacing Projects FM 451528-1, FM 451529-1 and FM 451530-1.
9. Report of Officers:
 - A. City Manager
 - B. City Attorney
 - C. City Clerk
 - D. Craig A. Smith
 - E. CAS Governmental Services
 - F. Public Works Superintendent
10. Approval of bills in the amount of \$81,491.35.
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. Swear in Councilmen.
15. Adjournment.