

**MOORE HAVEN CITY COUNCIL SPECIAL MEETING
SEPTEMBER 19, 2024, AT 5:14 P.M. AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

Council Members Present:

Wayne Browning, Mayor
Marcus “Marc” Decker
Alisha Beck (Phone)
Bradley Smith
Rashonda Croskey

Others Present:

Ashley Wills, City Clerk
Larry Tibbs, City Manager
Brad Simmons, Public Works Superintendent
Steve Ramunni, Attorney (Phone)

ITEM 1: ROLL CALL:

Given by Browning.

ITEM 2: REORGANIZATION OF THE BOARD:

Ramunni states we have the floor open for nomination for the position of Mayor.

Decker states I nominate Browning.

MOTION: By Decker to nominate Browning for the Mayor position, seconded by Smith.
Motion Carried.

Ramunni states the floor is open for nomination for the Vice Mayor position.

Wills states the Vice Mayor is also the financial advisor.

Smith states I nominate Decker for the Vice Mayor position.

MOTION: By Smith to nominate Decker for the Vice Mayor position, seconded by Croskey.
Motion Carried.

**ITEM 3: APPROVE TEFRA RESOLUTION NO. 2024-08 FOR THE CaPFA SENIOR
LIVING REVENUE BONDS: (MILLENNIA ORLANDO PROJECT), SERIES 2024.**

MOTION: By Decker to approve the TEFRA Resolution No. 2024-08 for the CaPFA Senior Living Revenue Bonds (Millenia Orlando Project) series 2024, seconded by Smith. Motion Carried.

ITEM 4: ANY OTHER BUSINESS:

None.

ITEM 5: ADJOURNMENT:

MOTION: By Decker to adjourn the meeting, seconded by Croskey. Motion Carried.

Ashley Wills, City Clerk
Meeting adjourned at 5:18 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.