

**MOORE HAVEN CITY COUNCIL SPECIAL MEETING
OCTOBER 31, 2024, AT 3:00 P.M. AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

Council Members Present:

Wayne Browning, Mayor (Absent)
Marcus “Marc” Decker, Vice Mayor, Financial Officer
Alisha Beck
Bradley Smith (Absent)
RaShondra Croskey

Others Present:

Ashley Wills, City Clerk
Larry Tibbs, City Manager
Brad Simmons, Public Works Director
Steve Ramunni, Attorney

ROLL CALL:

Given by Decker.

ITEM 2: APPROVE THE RELEASE OF RETAINAGE IN THE AMOUNT OF \$198,602.11 TO RIDGDILL & SON, INC FOR THE DOWNTOWN IMPROVEMENT PROJECT.

MOTION: By Beck to approve the release of retainage in the amount of \$198,602.11 to Ridgdill & Son, INC for the Downtown improvement project, seconded by Croskey. Motion Carried.

Tibbs states I would like to introduce another agenda item for the ratification of PSA with Pickett and Associates, LLC.

MOTION: By Beck to add the ratification of PSA with Pickett and Associates, LLC to the agenda, seconded by Croskey. Motion Carried.

Tibbs states we need the approval from the Council to reply back to FPL to exercise the rollover and suggest a 5-year renewal agreement.

MOTION: By Croskey to approve the rollover with FPL, seconded by Beck. Motion Carried.

ITEM 3: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 3:03 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.