City of Moore Haven

MOORE HAVEN, FL 33471.



AGENDA

MOORE HAVEN CITY COUNCIL REGULAR MEETING NOVEMBER 4, 2025, AT 6:00 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:

October 7, 2025, Regular Meeting Minutes.

- 5. Approval of Resolution No. 2026-03 for FDOT Transportation Maintenance and Compensation Agreement.
- 6. Discussion Concerning a Clean-Up for Washington Park.
- 7. Award of Proposal No. 0819 to CAS & Associates for Engineering Services for the Water Treatment Plant (WTP Phase 2 Ultrafiltration Filter Addition in the amount of \$580,687.00.
- 8. Report of Officers:
 - A. City Manager
 - **B.** City Attorney
 - C. City Clerk
 - D. Craig A. Smith
 - E. CAS Governmental Services
 - F. Public Works Superintendent
- 9. Approval of bills in the amount of \$42,072.01.
- 10. Citizens Comments / General Concerns, speakers are limited to 3 minutes.
- 11. Mayor and Council to give reports.
- 12. Discuss Financial Statements if needed.
- 13. Adjournment.