

**CAPITAL PROJECTS FINANCE AUTHORITY SPECIAL MEETING  
OCTOBER 21, 2025, AT 5:30 P.M IN THE CITY COUNCIL CHAMBERS, CITY HALL  
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA 33471**

Board Members Present:                    Marcus Decker, Chairman  
    Clay Browning  
    Alisha Beck  
    Bradley Smith  
    RaShonda Croskey

Others Present:                                Ashley Wills, City Clerk  
    Larry Tibbs, City Manager  
    Brad Simmons, Public Works Superintendent  
    Steve Ramunni, City Attorney

**ITEM 1: ROLL CALL:** Given By Decker.

**ITEM 2: REORGANIZATION OF THE BOARD:**

**Ramunni** opens the floor for nominations.

**Browning** states I nominate to keep Decker as Chairman and all other members as Vice Chairmen like it's been.

**MOTION:** By Browning to nominate Decker as Chairman, seconded by Smith motion carried.

**MOTION:** By Browning to nominate all other members as Vice Chairmen, seconded by Croskey. Motion carried.

**ITEM 3: APPROVAL OF SUBMITTING BID FOR GUAM MILITARY HOUSING RFP:**

**Ramunni** states there was a Military Housing RFP request for proposal that was propounded for Guam Military Housing and It's technically the Navel's facility Engineering systems command proposal. Singleton and the team that we use in Guam are putting together a proposal, so I just need approval to submit a response to the RFP.

**MOTION:** By Croskey to approve submitting a bid for the Guam Military Housing RFP, seconded by Smith. Motion carried.

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

**July 21, 2025, Special Meeting Minutes.**

**MOTION:** By Browning to approve July 21, 2025, Special Meeting Minutes, seconded by Beck. Motion carried.

**September 3, 2025, Special Meeting Minutes.**

**MOTION:** By Smith to approve September 3, 2025, Special Meeting Minutes, seconded by Browning. Motion carried.

**September 15, 2025, Special Meeting Minutes.**

**MOTION:** By Beck to approve September 15, 2025, Special Meeting Minutes, seconded by Croskey. Motion carried.

**ITEM 5: DISCUSS AND/ OR APPROVE CHANGES TO THE CaPFA FY 24-25 BUDGET:**

**Tibbs** states in the 2025 Budget there was a transfer from CaPFA for \$405,000.00 for the purchase of a garbage truck the actual purchase was \$439,900.34 so, we are asking to increase that amount by \$39,924.00 to cover the difference in price.

**Decker** states were their items that were added later.

**Tibbs** states it was 3 or 4 items we had to add on to the truck.

**MOTION:** By Browning to approve the changes to the CaPFA FY 24-25 Budget, seconded by Croskey. Motion carried.

**ITEM 6: DISCUSS AND/ OR APPROVE CHANGES TO ADVANCES TO CCPWA:**

**Tibbs** states at the previous couple CCPWA meeting there were a lot of motions and discussion about making improvements at the Wastewater Treatment Plant. At one point the Board authorized \$300k to do emergency repairs. If you look at the attachment, we have attempted to fix everything out there that was in need of repair. We have spent about \$533K on items for the Wastewater Treatment Plant and Lift Stations to get them in operating condition. At one of the meetings Patterson made a motion to approve getting an engineering firm to oversee the work that is going on and to inspect what all still needs to be done. On the second page the fee for Craig A. Smith, the engineering inspector, to be out there at the point and time was a little over \$36K. I know this has to be approved with the CCPWA Board, but we are asking to increase the advance from CaPFA for those additional cost and to increase the payback period for those items. The increase will be \$270,465.00 in total.

**MOTION:** By Beck to approve the increase change of \$270,465.00 for the advances to CCPWA, seconded by Croskey. Motion carried. 4:1

**ITEM 7: ANY OTHER BUSINESS:**

**Ramunni** states I spoke with Singleton, and she wanted to know if the Zoom was operatable so she can give an update at the November or December meeting. She was waiting for a couple of elements from the Guam School Project.

**ITEM 8: ADJOURNMENT:**

**MOTION:** By Browning to adjourn the meeting, seconded by Croskey. Motion carried.

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**Ashley Wills, City Clerk**  
Meeting adjourned at 5:14 P.M.

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**Marcus Decker, Chairman**

THESE MINUTES ARE NOT VERBATIM, IF ANYONE WISHES TO LISTEN TO THE MEETING IN ITS ENTIRETY, DIGITAL RECORDINGS ARE AVAILABLE.