

**MOORE HAVEN CITY COUNCIL WORKSHOP MEETING
NOVEMBER 18, 2025, AT 5:15 P.M. AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

Council Members Present:

Wayne Browning, Mayor
Marcus “Marc” Decker, Vice Mayor, Financial Officer
Alisha Beck
Bradley Smith
RaShonda Croskey

Others Present:

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

ITEM 1: DISCUSSION-FIVE YEAR CAPITAL IMPROVEMENT PROGRAM AND FUNDING:

Tibbs states as part of our Comprehensive plan we are required to send an update annually to the Five-Year Capital Improvement Program. In the first column is the FY 25-26 indicated amounts that are funded in individual department accounts. We do collect local gas tax and about 6 months ago the County sent back several years’ worth of gas tax that was collected. So, I think we need to get a Workshop together to look at streets and discuss how many we want to fix each year.

Beck states the \$200k that is there, is that already set for what we are going to fix this year.

Tibbs states out of that we budgeted about \$150k. Plus we have that additional funding that was returned. Down to the Water Plant that \$2.7 million is the grant we received for the first part of doing the expansion at the Plant, if you recall we were going to put in a second train for filtration and another membrane. We requested \$5.2 million and received \$2.7 million in the grant that was awarded, we did request the other half for this upcoming session. We bought a truck for the Electric Department that was budgeted in 25-26. Anything budgeted 2026 and beyond is planned, we should update that every year for priorities. At the next meeting we will possibly do a Resolution to transmit the FY 25-26 plan to the State to update our Comprehensive Plan. The second sheet is our CaPFA funding. I went back to 2014 to show what the City’s portion is in that balance, it’s projected to have \$3.6 million in there by the end of FY 2025. If you notice from 2022 and back, we were not pulling any funds from it to do any projects or to purchase equipment. At that point in time, they were making advances. We probably should make a plan to spend some money.

Ramunni states you all really need to focus on infrastructure.

Tibbs states if we don’t get the Grant for the automatic meters that may be a valid thing to use it on.

Ramunni states the metering will save a lot on personal time.

Tibbs states yes.

Beck states are these CaPFA funds what we have access to and won't deplete our account.

Tibbs states we get money in this account every time there is a Bond issued

Beck state is there a percentage that has to be spent.

Ramunni states not necessarily.

ITEM 2: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 5:45 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.