

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
DECEMBER 02, 2025, AT 6:00 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
RaShonda Croskey (Absent)

Others Present:

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

ITEM 1: ROLL CALL:

Given by Decker.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation given by Beck. Pledge lead by Smith.

ITEM 3: ADDITIONS, DELETIONS, AND CORRECTIONS TO THE AGENDA:

Tibbs states in front of you there is the new agreement with Glades Electric. The original contract had two years to go on it. At their Board meeting they did make a new agreement that is effective January 2026 for 10 years, so the period agrees with the FPL agreement.

MOTION: By Beck to add the Glades Electric Agreement to the agenda as Item 5A, seconded by Smith. Motion carried.

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

November 04, 2025, Regular Meeting Minutes.

MOTION: By Smith to approve November 04, 2025, Regular Meeting Minutes seconded by Beck. Motion carried.

ITEM 5: DISCUSS AND/ OR APPROVE FPL 10 YEAR CONTRACT:

Jason Peters FPL Rep states FPL appreciates your business since 2016. We are contemplating a new 10-year agreement it will be fueled with natural gas so pricing will be different but still the same reliable service.

Ramunni states if you'll recall we did the RFP and did submissions and FPL was ranked number 1.

Jason Peters FPL Rep states Tibbs spoke about the Glades agreement and there are a couple wheeling components meaning transmission flows across the different systems to be delivered here. So, we also worked on filing an extension of your network transmission service on the FLP side, and we are waiting to hear back on that.

MOTION: By Beck to approve the FPL 10-year contract, seconded by Smith motion carried.

ITEM 5 A: DISCUSS AND/ OR APPROVE GLADES ELECTRIC 10 YEAR AGREEMENT:

Tibbs states while we were reviewing proposals there was a conversation that came up about our wheeling agreement with Glades Electric. There were 2 years remaining on the contract so there were some consensuses to see if they would extend the contract to match the FPL contract for the same period. On November 25th at there Borad meeting they did approve a 10-year contract with the same terms and condition as the existing one.

MOTION: By Beck to approve the Glades Electric Agreement for 10-years, seconded by Smith. Motion carried.

ITEM 6: REPORT OF OFFICERS:

CITY MANAGER:

Tibbs states we did get an update from Xfinity on the project here. There is a letter from our Reginal Representative that states basically they are still in the build out and they expect to have service done in March 2026.

CITY ATTORNEY:

None.

CITY CLERK:

Wills states it's been brought to our attention that the day after Christmas the employees said they were probably going to end taking off, since it was a Friday. We discussed possible making Wednesday a half day and taking off Friday instead of taking off Christmas Eve day.

Ramunni states just an FYI the Governor did a 3 day off.

Beck states I'm fine with letting them have half day on Christmas Eve and off the day after Christmas.

MOTION: By Beck to have a Half Day on Christmas Eve and off the day after Christmas, seconded by Smith. Motion carried.

CRAIG A. SMITH

NONE.

CAS GOVERNMENT SERVICES:

NONE.

PUBLIC WORKS SUPERINTENDENT:

Simmons states right now is meter reading time so the guys are kind of scattered everywhere but tomorrow I'm going to send a couple of the guys to help with the Christmas lights.

Ramunni states I have a question about sewer. The "to do list" for the inspections, is out new Operator able to so a lot of that so the engineer does not have to.

Simmons states the one we got from Zenon, a lot of that has to be programmed still. An I.T person is still going to have to come in and set that up. but the physical part of it is done. But everything is manual until we get the I.T person back to program everything.

Decker states how many guys are out there.

Simmons states we have 3 guys out there.

ITEM 7: APPROVAL OF THE BILLS IN THE AMOUNT OF \$52,524.71:

MOTION: By Smith to approve the bills in the amount of \$52,524.71, seconded by Smith. Motion carried.

ITEM 8: CITIZENS COMMENTS/GENERAL CONCERNS, SPEAKERS ARE LIMITED TO 3 MINUTES:

ITEM 9: MAYOR AND COUNCIL TO GIVE REPORTS:

Beck states regarding the email we received about adding the storage containers to the agenda. Can we make sure that it is added to the next meeting when everyone is here and we can discuss it.

Decker states there is an issue with the back gate at the shop being left open, can you make sure that gets took care of.

ITEM 10: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

NONE.

ITEM 11: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 6:21 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.