

**MOORE HAVEN CITY COUNCIL REGULAR MEETING
SEPTEMBER 15, 2026, AT 6:00 P.M. AT CITY HALL
299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA, 33471.**

Council Members Present:

Wayne Browning, Mayor
Marc Decker, Vice Mayor
Alisha Beck
Bradley Smith
RaShondra Croskey

Others Present:

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

ITEM 1: ROLL CALL:

Given by Browning.

ITEM 2: INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation given by Beck. Pledge lead by Decker.

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

None.

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

September 1, 2026, Regular Meeting Minutes.

MOTION: By Croskey to approve September 1, 2026, Regular Meeting Minutes seconded by Smith. Motion carried.

ITEM 5: APPROVAL OF RESOLUTION 2027-03 AMENDING THE BUDGET FOR THE FY 2026-2027:

Tibbs states we had the final budget hearing earlier this evening. We went through the process we have to go through every year, and one issue we have is setting dates for public hearings. Both the School and County have priority on the dates. We discovered once we had the budget already advertised there were some items that should have been included in the budget, but once it's advertised it cannot be changed. One of the things was a transfer from the CaPFA funds for

\$15,000.00 for a new utility billing system that we will be moving to in a few months. Also, another transfer from CaPFA in the amount of \$12,000.00 for the purchase of a new lawn mower. The last is a transfer from CaPFA in the amount of \$48,000.00 to the Water Plant for the purchase of a pick-up truck.

Simmons state it will be a replacement truck. We had two trucks go down this year.

Ramunni reads Resolution 2027-03 amending the budget for the FY 2026-2027.

MOTION: By Beck to approve Resolution 2027-03 amending the budget for the FY 2026-2027, seconded by Croskey. Motion carried.

ITEM 6: APPROVAL TO UPDATE SIGNATURE CARDS FOR ALL BANK/CD ACCOUNTS TO REFLECT COUNCIL CHANGES:

MOTION: By Croskey to approve to update signature cards for all Bank/ CD accounts to reflect Council changes, seconded by Smith. Motion carried.

ITEM 7: DISCUSSION AND TAKE ANY NECESSARY ACTION RELATED TO IMPACT FEE IMPLEMENTATION BY GLADES COUNTY:

Tibbs states the County recently passed an Ordinance implementing impact fees throughout the County. In two of the Ordinance, they did indicate that they consulted the City of Moore Haven and the School District and we supported the impact fees. There was no discussion regarding the impact fees. Ramunni and I are trying to research some things and try to get together with the County and have a discussion regarding this.

ITEM 8: REPORT OF OFFICERS:

CITY MANAGER:

Tibbs states the EDC is having their annual dinner Thursday, the City does have a table purchased.

CITY ATTORNEY:

Ramunni states I'm following up on regard of the Ogletree property. I had some communications with DEP they have been unsuccessful with reaching Mrs. Ogletree to get consent to enter onto the property so they can do an assessment/ evaluation to do a cleanup that won't cost the owner anything. They did put a timeline on it, but I think since I did communicate with DEP, they may possibly give us some flexibility on the agreement. I would also like to request a special meeting for the City on 9/22/2026 immediately following the CCPWA meeting.

MOTION: By Beck to set a City Special Meeting on 9/22/2026 immediately after the CCPWA meeting, seconded by Smith. Motion carried.

CITY CLERK:

NONE.

CRAIG A. SMITH

NONE.

CAS GOVERNMENT SERVICES:

NONE.

PUBLIC WORKS SUPERINTENDENT:

Simmons states they did finish the paving on Ave K and 8th St. I did contact the County to borrow a piece of equipment to clean up around the pound by the burn pile. I'm just waiting on an answer back.

Browning states can you see if we can find some "No Dumping" signs to put down by the area we cleaned up near the Yacht Club, because I believe I seen someone down there.

ITEM 9: APPROVAL OF THE BILLS IN THE AMOUNT OF \$110,544.44:

MOTION: By Croskey to approve the bills in the amount of \$110,544.44, seconded by Beck. Motion carried.

ITEM 10: CITIZENS COMMENTS/GENERAL CONCERNS, SPEAKERS ARE LIMITED TO 3 MINUTES:

None.

ITEM 11: MAYOR AND COUNCIL TO GIVE REPORTS:

Beck states is there a way you can print work orders from here to go to the City Barn.

Wills states not with the system we are currently on, we are looking at a new system, and they will be able to receive work orders on a device.

Beck states did Mr. Martinez come back in regard to the Marina. Because there is another individual interested.

Tibbs states he did come back and we discussed it a little. I also provided a copy of the previous lease that we had. Another person came in also, if the Council would like to move forward with advertising for proposals regarding the Marina.

MOTION: By Beck to send out a RFP on the Marina, seconded Smith. Motion carried.

ITEM 12: DISCUSS FINANCIAL STATEMENTS IF NEEDED:

None.

ITEM 13: SWEAR IN COUNCILMEN:

Browning swears in the new Council members.

ITEM 14: ADJOURNMENT:

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

Ashley Wills, City Clerk
Meeting adjourned at 6:31 P.M.

Wayne Browning, Mayor