

AGENDA

MOORE HAVEN CITY COUNCIL REGULAR MEETING APRIL 16, 2013 AT 7:00 P.M. AT CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

- 1. Roll Call**
- 2. Invocation and Pledge of Allegiance.**
- 3. Approval of minutes.**
 - Regular Meeting minutes April 2, 2013**
- 4. Additions, deletions and approval of Agenda Items.**
- 5. Public Hearings:**
 - A. Discuss and/or approve recommendation from the Local Planning Agency Board.**
 - B. Discuss and/or approve Ordinance 313 amending the Comprehensive Plan by revising the Future Land Use Map.**
- 6. Presentations and Proclamations: None**
- 7. Report of Officers**
 - A: Public Works Director**
 - B: City Attorney**
 - C: City Clerk**
 - D: Craig A Smith**
 - E: CAS Governmental Services**
 - F: Water Department Supervisor**
- 8. Consent Agenda:** (Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Councilman or member of the public, however, that item may be removed from the Consent Agenda and considered separately).
 - A. Bill submitted list in the amount of \$233,005.78**
 - B. Bill submitted list in the amount of \$715.32**
- 9. Resolutions: None**
- 10. Ordinances: None**
- 11. Old Business: None**
- 12. New Business: A. Discuss and/or approve Statewide Mutual Aid Agreement.**
- 13. Citizens Comments / General Concerns:**
- 14. Mayor and Council members to give reports.**
- 15. Discuss Financial Statements if needed:**
- 16. Adjournment**

If a person decides to appeal any decision made by the City Council of Moore Haven with respect to any matter considered at the meeting, that person will need a record of the proceedings, and he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.