

# City of Moore Haven

MOORE HAVEN, FL 33471



## AGENDA

### MOORE HAVEN CITY COUNCIL REGULAR MEETING FEBRUARY 7, 2017 AT 7:00 P.M. AT CITY HALL, 299 RIVERSIDE DRIVE, MOORE HAVEN, FLORIDA

1. Roll Call
2. Invocation and Pledge of Allegiance.
3. Additions or deletions to the Agenda.
4. Discuss and/or approve the following minutes.  
January 17, 2016 Regular Meeting Minutes.
- 5 CDBG 2<sup>ND</sup> Public Hearing.
- 6 Discuss and/or approve FMEA Proclamation.
- 7 Discuss and/or approve agreement with the City of Moore Haven and Glades County for CDBG Grant.
- 8 Discuss and/or approve Resolution 2017-01 Long and Short term objectives.
- 9 Discuss and/or approve Resolution 2017-02 authorizing \$50,000 in matching funds for the CDBG Grant.
- 10 Discuss and/or approve Resolution 2017-03 submission of CDBG application.
- 11 Discuss and/or approve satisfaction of Napoli liens.
- 12 Discuss and/or approve mileage log sheet.
- 13 Discuss and/or approve acquiring the Anne-tique building.
- 14 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
- 15 Approval of bills in the amount of \$76,320.54.
- 16 Citizens Comments / General Concerns:
- 17 Mayor and Council members to give reports.
- 18 Discuss Financial Statements if needed.

#### 14 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.