

# *City of Moore Haven*

MOORE HAVEN, FL 33471



## AGENDA

### **MOORE HAVEN CITY COUNCIL REGULAR MEETING FEBRUARY 19, 2019 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 28, 2019 Marina Workshop.**
  - February 5, 2019 Regular Meeting.**
- 5. Discuss Marina Lease and other Options.**
- 6. Report of Officers**
  - A: City Manager**
  - B: City Attorney**
  - C: City Clerk**
  - D: Craig A Smith**
  - E: CAS Governmental Services**
  - F: Water Department Supervisor**
- 7. Approval of bills in the amount of \$73,972.64.**
- 8. Citizens Comments / General Concerns:**
- 9. Mayor and Council members to give reports.**
- 10. Discuss Financial Statements if needed.**
- 11. Adjournment**