

City of Moore Haven

MOORE HAVEN, FL 33471



AGENDA

MOORE HAVEN CITY COUNCIL REGULAR MEETING AUGUST 16, 2016 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.**
 - August 2, 2016 Local Planning Agency meeting.**
 - August 2, 2016 Regular Meeting.**
5. **Discuss and/or approve Ordinance #331 amending Ordinance #323 vacating Ramey Avenue.**
6. **Discuss and/or approve Developer's Agreement with GWI Housing XVII, Inc.**
7. **Discuss and/or approve Dollar General Site Plan.**
8. **Discuss and/or approve Memorandum of Agreement State of Florida.**
9. **Discuss and/or approve Proposal for 6th Street School Board Lot Drainage.**
10. **Discuss and/or approve Gilbert Chevrolet quote to repair 2012 Ford Escape.**
11. **Discuss and/or approve 2% raises for Department Heads.**
12. **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**
13. **Approval of bills in the amount of \$86,457.65**
14. **Citizens Comments / General Concerns:**
15. **Mayor and Council members to give reports.**
16. **Discuss 2016-2017 Budget.**
17. **Discuss Financial Statements if needed.**
18. **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.