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## City of Moore Haven

**MOORE HAVEN, FL 33471** 

## **AGENDA**

## MOORE HAVEN CITY COUNCIL REGULAR MEETING AUGUST 2, 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.

July 5, 2016 Regular Meeting.

July 19, 2016 Regular Meeting.

- 5. Presentation: Morgan Tyrone, Park Manager of Highlands Hammock State Park and Lake June in Winter Scrub Preserve State Park.
- 6. Discuss and/or approve Ordinance #330 amending the water supply plan as mandated.
- 7. Discuss and/or approve Ordinance #331 amending Ordinance #323 vacating Ramey Avenue.
- 8. Discuss and/or approve Developer's Agreement from General Home Development.
- 9. Discuss and/or approve selling half of lot 32 in block 175 to Erick Morales.
- 10. Discuss and/or approve Moore Haven Yacht Club security cameras.
- 11. 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
- 12. Approval of bills in the amount of \$35,725.31
- 13. Citizens Comments / General Concerns:
- 14. Mayor and Council members to give reports.
- 15. Discuss 2016-2017 Budget.
- 16. Discuss Financial Statements if needed.
- 17. 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.