

# ***City of Moore Haven***

MOORE HAVEN, FL 33471



## **AGENDA**

### **MOORE HAVEN CITY COUNCIL REGULAR MEETING AUGUST 4, 2015 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:**
  - None**
- 5. Discuss and/or approve Resolution 2015-06 Marina Park Phase III.**
- 6. Discuss and/or approve Resolution 2015-07 Marina Park Phase IV.**
- 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. Approval of bills in the amount of \$30,277.01**
- 9. Citizens Comments / General Concerns:**
- 10. Mayor and Council members to give reports.**
- 11. Discuss 2015-2016 Budget.**
- 12. Discuss Financial Statements if needed.**
- 13. 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.**