

# City of Moore Haven

MOORE HAVEN, FL 33471



## AGENDA

**MOORE HAVEN CITY COUNCIL REGULAR MEETING  
SEPTEMBER 19, 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 Resolution 2017-03 approving the millage rate of 4.8640 with a 0 percent change of the roll-back rate.
5. Discuss and/or approve Resolution 2017-04 approving the 2017-2018 budget.
6. Discuss Veterans Memorial with the American Legion.
7. Discuss and/or approval of Consents and Waivers to Release Vero Beach from FMPA Power Project Contracts.
8. Discuss Marina Site Plan.
9. 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
10. Approval of bills in the amount of \$14,842.14 (updated list will be at meeting).
11. Citizens Comments / General Concerns:
12. Mayor and Council members to give reports.
13. 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.