

# *City of Moore Haven*

MOORE HAVEN, FL 33471



## AGENDA

**MOORE HAVEN CITY COUNCIL REGULAR MEETING  
SEPTEMBER 20, 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 16, Local Planning Agency meeting minutes.**
  - August 16, 2016 Regular Meeting.**
  - September 6, 2016 Regular Meeting**
5. **Discuss and/or approve Resolution 2016-07 approving the millage rate of 4.9619 with a 0% change of rolled-back rate.**
6. **Discuss and/or approve Resolution 2016-08 approving the 2016-2017 budget.**
7. **Discuss and/or approve Proposal for 6<sup>th</sup> Street School Board Lot Drainage.**
8. **Discuss and/or approve the CATF Committee for the CDBG Grant.**
9. **Discuss Code Enforcement Meeting Reports. (Dave McGee)**
10. **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**
11. **Approval of bills in the amount of \$36,576.98**
12. **Citizens Comments / General Concerns:**
13. **Mayor and Council members to give reports.**
14. **Discuss Financial Statements if needed.**
15. **Swear in Councilmen Dave McGee and Jake Eighner.**
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.