



City of Keystone Heights City Council

City Council Meeting Agenda

ANYONE WISHING TO ADDRESS THE CITY COUNCIL REGARDING <u>ANY</u> TOPIC ON THIS EVENING'S AGENDA IS REQUESTED TO COMPLETE A CARD AND RETURN TO THE CITY CLERK. SPEAKERS ARE RESPECTFULLY REQUIRED TO LIMIT THEIR COMMENTS TO THREE (3) MINUTES.

THE CITY COUNCIL PROHIBITS THE USE OF CELL PHONES AND PAGERS WHICH EMIT AN AUDIBLE SOUND DURING ALL MEETINGS WITH THE EXCEPTION OF LAW ENFORCEMENT, FIRE AND RESCUE OR HEALTH CARE PROVIDERS ON CALL. PERSONS IN VIOLATION WILL BE REQUESTED TO LEAVE THE MEETING.

"Please turn off cell phones"

Invocation led by: Local Church

Pledge of Allegiance led by: Local Veteran

Roll Call:

Present: Mayor Nina Rodenroth, Vice Mayor Christine Thompson, Councilman Tony Brown, Councilman Elston "Speedy" Kussler and Councilman Dan Lewandowski Absent:

Call to Order:

Date: Nov 25 2024 (6:00 PM)

Special Recognition

1. Presented by Mayor Rodenroth

Consent Agenda

- 2. C1 2024.09.16City Council Special Meeting Minutes
- 3. C2 2024.09.17Heritage Commission Meeting Minutes
 - @ 2b 2024.09.17 Heritage Commission Minutes.pdf
- 4. C3 2024.09.17Heritage Commission Workshop Minutes
 - © 2c 2024.09.17 Heritage Commission Workshop Minutes.pdf
- 5. C4 2024.09.24City Council Christmas Workshop Minutes
 - 2d 2024.09.24 Christmas Workshop Minutes.pdf
- 6. C5 2024.10.07City Council Meeting Minutes
 - 2e 2024.10.07 City Council Meeting Minutes.pdf
- 7. C6 2024.10.15Heritage Commission Meeting Minutes
 - Ø 2f 2024.10.15 Heritage Commission Minutes.pdf
- 8. C7 2024.10.15Heritage Commission Workshop Minutes
 - @2g 2024.10.15 Heritage Commission Workshop Minutes.pdf
- 9. C8 2024.10.17Employment Committee Meeting Minutes

- 2h 2024.10.17 Employment Committee Minutes.pdf
- 10. C9 2024.10.22City Council Strategic Planning Minutes
 - @ 2i 2024.10.22 Strategic Planning Minutes.pdf
- 11. C10 2024.10.30Employment Committee Meeting Minutes
 - Ø 2j 2024.10.30 Employment Committee Minutes.pdf
- 12. C11 2024.10.30City Council Special Meeting Minutes
 - @ 2k 2024.10.30 Council Special Meeting Minutes.pdf
- 13. C12 Pavilion Rental Alcohol Request 12/13/24 Lindsey Dallas
 - @2l Pavilion Rental Request Dec13 Lindsey Dallas.pdf
- 14. C13 Event Request 12/14/24 Kim Edgy
 - 2m Event Request Dec 14 Kim Edgy.pdf
- 15. C14 Pavilion Rental Alcohol Request 12/5/24 Rotary Club of Keystone Heights
 - 2n Pavilion Rental Application Dec 5 Rotary Club.pdf
- 16. C15 Event Request 12/14/24 Cindy Lee
 - 20 Event Application Dec 14 Cindy Lee.pdf
- 17. C16 March 2024 Financial Report
 - @3p March 24.pdf
- 18. C17 April 2024 Financial Report
 - @3q April 24.pdf
- 19. C18 May 2024 Financial Report
 - @3r May 24.pdf
- 20. C19 June 2024 Financial Report
 - @3s June 24.pdf
- 21. C20 July 2024 Financial Report
- 22. C21 August 2024 Financial Report
 - 3u August 24.pdf
- 23. C22 September 2024 Financial Report
- 24. C23 October 2024 Financial Report
 - @ 3w Oct 24.pdf

Action Items

- 25. D1 City Marker Location Co Chair Dierdre Murphy
 - @3a1 Historic marker for the City of Keystone Heights.docx

- @3a3 MAP Clay County Property Appraiser's Office Report 20-08-23-022146-000-00.pdf
- @ 3a2 KH MARKER APPLICATION FOR CCPB.pdf
- 26. D2 Heritage Commission Meeting Time Change Chair Christine Arnold
- 27. D3 Heritage Commission Co-Chair Dierdre Murphy Member Renewal
 - @3c Heritage Commission App-Deirdre Murphy.pdf
- 28. D4 Public Works Pickup Truck Project Manager Beau Wright
 - ## 4d Public Works Pickup Truck.pdf
- 29. D5 Golf Course Councilman Brown
- 30. D6 City Website Councilman Brown
- 31. D7 Agenda Plus Councilman Brown
- 32. D8 Music By the Beach Vice Mayor Thompson
- 33. D9 Planning Services Janis Fleet City Manager Van Zant
 - @3i Janis Fleet Planning Services.pdf
- 34. D10 City Clerk Job Description Mayor Rodenroth
 - Ø 3j City Clerk Job Description 10.28.24.docx
- 35. D11 City Clerk Performance Evaluation Mayor Rodenroth
 - 3k COKH City Clerk Performance Evaluation.docx
- 36. D12 Resolution 2024-07: Review Fees Clerk Silva
 - @4n Res 2024-07.pdf
- 37. D13 Azelea Park Vice Mayor Thompson
- 38. D14 Approve City Engineer City Manager Van Zant
- 39. D15 2023-2024 Budget Amendment City Manager Van Zant
 - 4o 2023-2024 Budget Amendment.pdf

Committee Reports / Recommendations

- 40. SOLO Lake Levels Update
- 41. Friends of Keystone Heights Centennial Update
- 42. Heritage Commission
- 43. Planning and Zoning

Meeting Adjourned: