



City of Keystone Heights City Council

Keystone Heights City Hall 555 S Lawrence Blvd Keystone Heights, FL 32656

City Council Regular Meeting - Jan 06, 2025

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"

Call to Order: Mayor Rodenroth called the meeting to order at 6:00 PM.

Roll Call:

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

Absent:

Date: Jan 06 2025 (6:00 PM) <u>Video</u>

Public Comments

1. Comments

Special Recognition

- 2. 2025 Election Proclamation
 - Election Proclamation 2025.pdf
- 3. Recognize Keystone Heights High School Golf Team

Consent Agenda

- 4. C1 11/12/24 Parks Plan Workshop Minutes
 - @2024.11.12 Parks Plan Workshop Minutes.pdf
- 5. C2 11/19/24 Heritage Commission Meeting Minutes
 - @2024.11.19 Heritage Commission Minutes.pdf
- 6. C3 11/25/24 City Council Special Meeting Minutes
 - @ 2024.11.25 City Council Special Meeting Minutes.pdf
- 7. C4 11/25/24 CRA Meeting Minutes
 - @ 2024.11.25 CRA Minutes.pdf
- 8. C5 11/25/24 City Council Meeting Minutes
 - Ø 2024.11.25 City Council Meeting Minutes.pdf
- 9. C6 12/09/24 Strategic Planning Workshop Minutes
 - strategic-planning-workshop-minutes 12092024.pdf

∅ 12092024 City Council Strategic Planning Workshop.pdf

10. C7 - Financials

- ø 1.March 24.pdf
- @2.April 24.pdf
- @3.May 24.pdf
- @4.June 24.pdf
- ∅ 6.August 24.pdf
- @7.Sept 24.pdf
- @8.Oct 24.pdf
- Nov 2024 Financial Packet.pdf
- 11. C8 Event Application 4th Grade Field Trip
 - Event Application 4th Grade Field Trip.pdf
- 12. C9 Event Application Chautauqua and Pop-Up Museum
 - Event Application Chautauqua and Pop-Up Museum.pdf
- 13. C10 Event Application Aunties Kitchen
 - Event Application Aunties Kitchen.pdf
- 14. C11 Event Application Pro Watercross
 - cokh_special_event_application 2025 KEYSTONE HTS PWX.pdf
- 15. C12 Pavilion Rental Alcohol Request Pro Watercross
 - pavilion_rental_agreement _2024 (Keystone Hts) signed.pdf
- 16. C13 DeepWalk Sidewalk Scanning Contract
 - DeepWalk_KeystoneHeightsFL_5miPilot.docx (1).pdf

Committee Reports / Recommendations

- 17. Airport Authority Board
 - As the Propeller Turns 1.25.pdf
- 18. Heritage Commission
- 19. Friends of Keystone Heights
- 20. Planning and Zoning Board
- 21. Project Updates
 - Discussion Items 1.6.2024.pdf
- 22. Save Our Lakes Organization

Action Items

23. D1 - Additional SOLO Funding

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- 24. D2 Infrastructure Consulting and Engineering (ICE)
- 25. D3 Appoint Airport Authority Seat 5
 - Airport Authority Application Mathew O'Berry.pdf
 - Airport Authority Application Colin D Phillips.pdf
 - Airport Authority Application Paul R. Hamilton.pdf
 - Airport Authority Application Buck Burney.pdf
- 26. D4 Interlocal Agreement: Collection of Storm Debris from Hurricanes Helene and Milton
 - Ø KH Interlocal re Storm Debris Helene and Milton 11.20.24 (1).pdf
- 27. D5 Strategic Planning Facilitator
 - City of Keystone Heights Visioning Mission and Core Values Development Proposal.pdf
- 28. D6 In House Civil Engineer Report Agreement
 - Ø Agreement Letter_Booth.pdf
- 29. D7 City Hall Furniture / Council Room Refresh
 - CITY HALL Furniture JAN 2025.pdf
 - Room Quote List 103777 Keystone Hts Hall-1.pdf
- 30. D8 HIPP Construction Final Payment
 - Keystone final billing revised.pdf
 - **## HIPP CHECKS.pdf**
- 31. Adopt legislative priorites for 2025
 - Rough Draft Legislative Priorites 2025.pdf
 - Legislative Priorities 2025 (5).pdf
- 32. D9 City Manager & City Clerk Timeline for Perfomance Evaluations
 - PE Timelines 2025.pdf
- 33. D10 City Manager Performance Evaluation Document
 - COKH City Manager Performance Evaluation.pdf
- 34. D11 Comprehensive plan update

Discussion Only

Council Comments

35. Comments

City Clerk Report

- 36. 79th International Institute of Municipal Clerk's Annual Conference
 - Ø 79th International Institute of Municipal Clerk's Annual Conference.pdf
- 37. 2025 Tentative Schedule

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City Manager Report

38. 2025 City Hall Schedule

City Attorney Report

Meeting Adjourned at 8:09 PM.