

**KEYSTONE HEIGHTS CITY COUNCIL**  
**555 S. Lawrence Blvd., Keystone Heights, Florida**  
**May 17<sup>th</sup>, 2010 @ 6:30 P.M.**

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ANYONE WISHING TO ADDRESS THE CITY COUNCIL REGARDING ANY TOPIC ON THIS EVENING'S AGENDA IS REQUESTED TO COMPLETE A CARD AND RETURN TO THE INTERIM CITY MANAGER. SPEAKERS ARE RESPECTFULLY REQUESTED TO LIMIT THEIR COMMENTS TO FIVE (5) 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.

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**"Please turn off cell phones"**

Invocation by June Kraus followed by Pledge of Allegiance.

**ROLL CALL – City Manager**

**Public Comment from visitors, City and Non-city**

**Awards and recognition: None**

**Proclamations: National Garden Club for June 2010**

**OP Medical Center Trauma Unit Application Proclamation**

**1. Public Hearings: First Reading**

**Amend Ordinance 2005-391 – Canvassing Board – Discussion/Vote**

**Amend Ordinance 2010-496 - Utility Tax increase - Discussion/Vote**

**2. CONSENT AGENDA – Discussion/Vote**

ALL MATTERS UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY. BACKUP DOCUMENTATION AND STAFF RECOMMENDATIONS HAVE BEEN PREVIOUSLY SUBMITTED TO THE CITY COUNCIL ON THESE ITEMS.

- A. Approval of City Council minutes – April 19<sup>th</sup>, 2010. CRA, April 19<sup>th</sup>, 10. CAC, April 15<sup>th</sup>, 2010. B&F minutes, March 25<sup>th</sup>, 2010 & April 22<sup>nd</sup>, 2010. Charter Review, April 12<sup>th</sup> & 23<sup>rd</sup>, 2010.
- B. Approval of accounts payable

**3. Mayor's report**

Mayor Hildreth

**4. OLD BUSINESS – Status Reports**

- A. City Manager's Contract
- B. Keystone Beach Park issues

Mayor Hildreth  
City Manager

**5. COMMITTEE REPORTS**

- A. Budget and Finance

Councilman Yates

**6. NEW BUSINESS**

- A. Heritage Commission applications
- B. RFP for Health Insurance Agents
- C. Recommendation for Key to the City
- D. EWS contract / Waste budget

Mayor Hildreth  
City Manager  
Mayor Hildreth  
Mayor Hildreth

**7. City Manager and City Attorney Reports and/or other Correspondence.**

- A. City Attorney Rob Bradley report
- B. City Manager report
- C. Financial reports
- D. Committee minutes – City Charter Review, May 3<sup>rd</sup>, 2010. Community Redevelopment Advisory Board – March 11<sup>th</sup>, 2010 minutes. KAA, March 2010.

**8. Council general announcements/discussions**

If a person decides to appeal any decision made by the City Council with respect to any matter considered at this scheduled public meeting, they will need to ensure that a verbatim transcript of the proceedings is made, which record includes testimony and evidence upon which the appeal is based. Other matters of concern not listed on the Agenda may be discussed as determined by City Council. Ex parte communications (sometimes referred to as lobbying or information gathering) between a Council member and others where there is a substantive discussion regarding a quasi-judicial decision by the City Council must be disclosed by the Council so the public may respond to such comments before a vote is taken. All council meetings are video and audio taped. (Council meetings may be viewed on Comcast channel 99, 7:00 pm on every Tuesday.)