

KEYSTONE HEIGHTS CITY COUNCIL
555 S. Lawrence Blvd., Keystone Heights, Florida
June 07th, 2010 @ 6:30 P.M.

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.

"Please turn off cell phones"

Invocation by Pastor Paul Coleman, Friendship Bible Church followed by Pledge of Allegiance.

ROLL CALL – City Manager

Public Comment from visitors, City and Non-city

Awards and recognition: Key to the City presentation

Proclamation: Declaring July 3rd, 2010, Johnny Mason Day

1. Public Hearings: Final Reading

Ordinance 2010- 499 - Amending Ord. 2005-391– Canvassing Board – Discussion/Vote

Ordinance 2010-500 – Amending Utility Tax increase effective date - 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 – May 17th, 2010. CRA, May 17th, 2010. B&F minutes
May 12th, 2010.

B. Approval of accounts payable

3. Mayor's report

Mayor Hildreth

4. OLD BUSINESS – Status Reports

A. Heritage Commission applications

Mayor Hildreth

B. Resolution for Cemetery fee increases

Mayor Hildreth

5. COMMITTEE REPORTS

A. Budget and Finance

Councilman Yates

6. NEW BUSINESS

A. Heritage Commission Design Guidelines

Mayor Hildreth

B. CRAB reappointment application

Mayor Hildreth

C. Wings of Dreams, USDA grant application

Mayor Hildreth

D. Clay County Inter-local Agreement for traffic operations

Mayor Hildreth

E. Jordon & Associates

Mayor Hildreth

F. Contingency expenditure for council room mics

Councilman Rollins

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 17th, 2010. Community Redevelopment
Advisory Board – April 15th & 22nd, 2010 minutes. KAA, April 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. Exparte 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.)