

**CITY OF STAR HARBOR  
CITY COUNCIL MINUTES**

**DECEMBER 11, 2023**

**6:00pm**

**CITY HALL**

**PRESENT:** Mayor Pro Tem Steve Watson, Councilmembers Kathy Martin, John Adair and Tony Morrison. Councilman Sherman was absent. There being a quorum present, Mayor Pro Tem Watson called the meeting to order at 6:00 pm. The invocation was given by Councilman Morrison and the Pledge of Allegiance was led by Mayor Pro Tem Watson. There were thirty (30) in attendance at the meeting.

**CITIZEN COMMENTS ON AGENDA ITEMS:**

- Nancy Shaner inquired about the mayoral vacancy.

**Consent Item/s:**

**MINUTES:**

A motion was made by Councilwoman Martin, seconded by Councilman Adair, to dispense with the reading of the November council minutes and approve them as submitted. Approval for the motion was unanimous.

**FINANCIAL REPORT:**

The City Secretary presented the monthly financial report with the following bank balances as of November 30, 2023, which were accepted and filed for audit:

	<u><b>CHECKING</b></u>	<u><b>CD'S</b></u>	<u><b>TOTAL</b></u>
<b>GENERAL FUND</b>	\$612,654.46	\$ 78,535.40	\$691,189.86
<b>UTILITY FUND</b>	\$ 87,191.31	\$111,605.25	\$198,796.56
<b>TOTAL:</b>	\$699,845.77	\$190,140.65	\$889,986.42

A motion was made by Councilwoman Martin, seconded by Councilman Morrison, to approve the Accounts Payable in the amount of \$4928.00, which vote was unanimously approved.

**MAYOR PRO TEM COMMENTS:**

- Mayor Pro Tem Steve Watson introduced himself to attendees and expressed thanks to outgoing Mayor Richard Haley for his efforts during the past year.
- Efforts will continue with the wastewater plant project, Lakeside Drive and Jupiter Road drainage issues and installation of generators.

**RESIGNATION OF MAYOR HALEY:**

A motion was made by Councilman Morrison, seconded by Councilman Adair, to accept the letter of resignation from Mayor Richard Haley, and the vote was unanimously approved.

**STANDING COMMITTEE REPORTS:**

**POLICE DEPT.** – Chief Commino reported 84 total calls for service with four (4) citations issued, five (5) warnings issued, one (1) suspicious person, one (1) welfare concern, two (2) traffic controls, three (3) follow-up investigations, four (4) special assignments and one (1) alarm call.

**BUILDING & ZONING** – Tanya DeVaney reported activity of the B&Z Review Board for permits issued in November: water well at #10 Sunset Blvd., new construction permit at #14 Huckleberry Lane, a fence permit at #10 Deer Run, an accessory building and covered patio permit at #174 Shoreline Drive, and an addition to the dwelling at #18 Jupiter Road.

**CITIZEN COMMENTS:**

- David Shelton volunteered to assist the council in ongoing projects.
- Nancy Shaner commented on closed workshop notices, bids on the drainage projects and shop renovations and generator details.
- Further comments were made by individuals who had not signed in to speak at the meeting.

**CONTRACTS/FINANCIAL OBLIGATIONS APPROVED DURING MEETING:**

- None

There being no further business on the agenda, the meeting was adjourned at 6:40pm.

Respectfully submitted,

**ADABETH ROUTT-SHUMATE**  
City Secretary