

**CITY OF STAR HARBOR
CITY COUNCIL MINUTES**

JANUARY 8, 2024

6:00pm

CITY HALL

PRESENT: Mayor Steve Watson, Councilmembers Tom Sherman, Kathy Martin and John Adair. Councilman Morrison was absent. There being a quorum present, Mayor Watson called the meeting to order at 6:00 pm. The invocation was given by Councilman Adair and the Pledge of Allegiance was led by Mayor Watson. There were eighteen (18) in attendance at the meeting.

CITIZEN COMMENTS ON AGENDA ITEMS:

- Gary Vermillion asked for an update on the Jupiter Road drainage issue.

Consent Item/s:

MINUTES:

A motion was made by Councilman Adair, seconded by Councilwoman Martin, to dispense with the reading of the December 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 December 31, 2023, which were accepted and filed for audit:

	<u>CHECKING</u>	<u>CD'S</u>	<u>TOTAL</u>
GENERAL FUND	\$785,763.56	\$ 78,535.40	\$864,298.96
UTILITY FUND	\$ 75,082.69	\$111,635.70	\$186,718.39
TOTAL:	\$860,846.25	\$190,171.10	\$1,051,017.35

A motion was made by Councilwoman Martin, seconded by Councilman Sherman, to approve the Accounts Payable in the amount of \$848.31, which vote was unanimously approved.

MAYOR'S COMMENTS:

- Mayor Steve Watson commented on the status of the proposed wastewater plant and Jupiter Road and Lakeside Drive drainage issues.

ELECTION:

A motion was made by Councilman Sherman, seconded by Councilman Adair, to order an election for Saturday, May 4, 2024. The vote was unanimously approved.

STANDING COMMITTEE REPORTS:

POLICE DEPT. – Chief Commino reported 64 total calls for service with three (3) citations issued, four (4) warnings issued, one (1) welfare concern, one (1) disturbance call, three (3) follow-up investigations, four (4) special assignments and one (1) alarm call.

GOLF COMMITTEE – Committee Chairperson, Paula Holmes, reported that a survey will soon be going out and asked for city council input on golf membership fees, course irrigation/maintenance and duties of the committee.

BUILDING & ZONING – Tanya DeVaney gave a written report of activity of the B&Z Review Board for permits issued in December: additions to dwellings at #11 Land Cove and #15 Sunset Blvd., an accessory building at #53 Westview Drive, a swimming pool at #25 Summit Ridge and a patio with cover at #3 Chapel Hill.

CITIZEN COMMENTS:

- Nancy Shaner commented on golf course irrigation and the city council vacancy.

CONTRACTS/FINANCIAL OBLIGATIONS APPROVED DURING MEETING:

- None

There being no further business on the agenda, the council adjourned into Executive Session at 6:25pm for the purposes of discussion of the Jupiter Road drainage issue and security devices in the city. The Executive Session ended at 7:30pm and the meeting was adjourned.

Respectfully submitted,

ADABETH ROUTH-SHUMATE
City Secretary