



LAKESIDE PARK COUNCIL MEETING

January 8, 2024

7:00 P.M.

Amended

- 1) Pledge & Invocation
- 2) Roll Call
- 3) Adoption of the Agenda
- 4) Approval of December 11, 2023, Minutes
- 5) Citizens Addressing Council
- 6) Audit Presentation by Jim Sparrow of Rankin & Rankin
- 7) Presentation of Z21 project by Cody Sheets, Associate Planner PDS
- 8) Mayor's Report
- 9) City Attorney Report
 - a) **Resolution No. 01-2024 Opposition to Redesign and the Reconstruction of Turkeyfoot Road by City of Lakeside Park.**
 - b) **Executive Order No. 01-2024 Re-appointment of Janet Fedders/Ethics Board**
 - c) **Executive Order No. 02-2024 Re-appointment of Brian Waite and Dennis Landwehr/Planning and Development Services Committee**
 - d) **Executive Order No. 03-2024 Appointment of Mayor Paul R. Markgraf and Brian Waite to Lakeside Park Crestview Hills Police Authority Board**
- 10) City Clerk/Treasurer's Report
- 11) Committee Reports:
 - i. Fire & EMS
 - ii. Public Works/City Engineer
 - iii. Police Authority
 - iv. Planning & Development Services
 - v. Finance
 - vi. Municipal Government League of Northern Kentucky
 - vii. Recreation
 - viii. Public Relations
- 10) Old Business
- 11) Comments from Council
- 12) Executive Session (if necessary)
- 13) Adjournment

Next Ordinance: **#01-2024** Next Executive Order: **#04-2024**
Next Municipal Order: **#01-2024** Next Resolution: **#02-2024**

Next Meeting: February 12, 2024

In the event of Executive Session:

KRS 61.810 – (B) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. (C) Discussions of proposed or pending litigation against or on behalf of the public agency. (F) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.