

AGENDA
COUNCIL MEETING
February 14, 2019

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A. Minutes of January 24, 2019
 - B. Approval of Agenda
 - C. Bill's Warrant No. 13991 \$29,188.40 (Un Paid)
Bill's Warrant No. 13992 \$14,172.61 (paid)
Visa \$207.56
4. Presentation/ Public Hearing
 - A Azia Hawthorne- Monroe County Tourism Bureau
5. Mayor Report
6. Department Reports
 - A. Building Report- Jan 2019
 - B. Police Report- Jan 2019
7. Committee Reports
 - A.
8. Old Business:
 - A. Light House Renovation Bid
9. New Business:
 - A. Proclamation-2019 Year of the American Legion
 - B. Resolution # 935 to proceed with the Redevelopment Ready Communities
 - C. DDA members to Re-appoint-Anstadt, Lucarelli
 - D. Golf Cart Ordinance
 - E.
 - F.
10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, "Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be addressed through the Mayor." Public Comment time is just that—an opportunity for the public to comment. It is

NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.

11. Council Action Needed:

A Proclamation-2019 Year of the American Legion and American Legion Auxiliary

- Proposed Motion: A motion to approve/deny the Proclamation for 2019- The Year of the American Legion and American Legion Auxiliary as presented, waiving the reading

B. Resolution # 935 to proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC)

- Proposed motion: A motion to approve/deny the Resolution # 935 to proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC) as presented, waiving the reading.

C. 2019 DDA Committee Members to Re-appoint-Mike Lucarelli, Mike Anstadt

- Proposed motion: A motion to approve/deny the appointment of DDA Committee Members for 2019 as presented, waiving the reading

D. Chief Ansel request for Golf Cart Ordinance

- Proposed motion: A motion to approve/deny the request from Chief Ansel for an Golf Cart Ordinance and tabling this until next month for further review.

E. Light House Renovation Recommendation Bid

- Proposed motion: A motion to approve/deny to Bid from Davison Building & Dev., LLC for the Light House Renovation Project as presented and....

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. FEP, Tuesday, Feb. 19, 2019 @ 7:00 PM at Water Tower**
- B. DDA, Wednesday, Feb. 20, 2019 @ 6:30 PM at Water Tower**
- C. Parks & Recreation, March 12, 2019 @ 7:00 P.M. at Water Tower**
- D. Planning, Tuesday, Feb. 26, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Feb 28, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: