

AGENDA
COUNCIL MEETING
March 28, 2019

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A. Minutes of March 14, 2019
 - B. Approval of Agenda
 - C. Bill's Warrant No. 13996 \$8,615.78 (paid)
Bill's Warrant No. 13997 \$16,336.48 (un-paid)
Visa-\$582.84 paid
4. Presentation/ Public Hearing
 - A.
 - B.
5. Mayor Report
6. Department Reports
 - A. Police Report
 - B.
7. Committee Reports
 - A.
8. Old Business:
 - A.
9. New Business:
 - A. Bryan Dykes & Nancy Upchurch wants to purchase city property #51-050.001.00 lots 1 &2
 - B. Police Shared System-financing
 - C. Golf Cart Ordinance # 241-first reading
 - D. Golf Cart Ordinance # 241-second reading
 - E. Ordinance #242 Opting out of Recreational Marihuana-first reading
 - F. Ordinance #242 Opting out of Recreational Marihuana-second reading
 - G. Pier Lighting Proposal
 - H. Noise Ordinance #171-A to amend hours-First reading
 - I. Noise Ordinance #171-A to amend hours-Second reading
 - J. Sue Lopes Resignation from Board of Review
 - K. Luna Pier Business Assoc.-Ice Cream Social
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. Bryan Dykes & Nancy Upchurch wants to purchase city property #51-050.001.00 lots 1 &2

- Proposed Motion: A motion to approve/deny Bryan Dykes & Nancy Upchurch to purchase city property #51-050.001.00. With the selling price of _____

B. Police Shared System-financing

- Proposed Motion: A motion to approve/deny the Police Shared System asking the County to fund it and enter into an intergovernmental agreement to repay the capital costs to the county over three (3) years

C. Golf Cart Ordinance # 241-first reading

- Proposed Motion: A motion to approve/deny the Golf Cart Ordinance # 241 as presented first reading, waiving the reading.

D. Golf Cart Ordinance # 241-second reading

- Proposed Motion: A motion to approve/deny the Gold Cart Ordinance #241 as presented second reading, waiving the reading

E. Ordinance #242 Opting out of Recreational Marihuana-first reading

- Proposed Motion: A motion to approve/deny the Ordinance #242-Opting out of Recreational Marihuana as presented first reading, waiving the reading.

F. Ordinance #242 Opting out of Recreational Marihuana-second reading

- Proposed Motion: A motion to approve/deny the Ordinance #242-Opting out of Recreational Marihuana as presented second reading, waiving the reading.

G. Pier Lighting Proposal

- Proposed Motion: A motion to approve/deny the Luna Pier-Pier Lighting Proposal in the amount of one thousand eight hundred thirty two dollars

(\$1832.00) as presented, waiving the reading. Taking the funds from Community Development account

H. Noise Ordinance #171-A to Amend existing hours-First Reading

- Proposed motion: A motion to approve/deny the Ordinance #171-A to Amend the existing as presented first reading, waiving the reading.

I. Noise Ordinance #171-A to Amend existing hours –Second Reading

- Proposed motion: A motion to approve/deny the Ordinance #171-A to Amend the existing as presented second reading, waiving the reading.

J. Susan Lopes resignation from the Board of Review

- Proposed Motion: A motion to approve/deny with regret the resignation from Susan Lopes from the Board of Review effective immediately.

K. Luna Pier Business Assoc.-Ice Cream Social road closure

- Proposed motion: A motion to approve/deny the road closure for the Luna Pier Business Association's Ice Cream Social on June 22, 2019 from 1:00pm to 3:00 pm with the road closure boundaries being from _____ to _____

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, April 9, 2019 @ 7:00 PM at Water Tower

B. FEP, Tuesday, April 16, 2019 @ 7:00 PM at Water Tower

C. DDA, Wednesday, April 17, 2019 @ 6:30 PM at Water Tower

D. Planning, Tuesday, April 23, 2019 @ 4:00 PM at City Hall

E. City Council, Thursday, April 11, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned: