

**AGENDA
COUNCIL MEETING
June 13, 2019**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of May 30, 2019
 - B.** Approval of Agenda
 - C.** Bill's Warrant No. 14004 \$15,876.22 (unpaid)
 Visa payment - \$1,135.95
4. Presentation/ Public Hearing
 - A.**
5. Mayor Report
6. Department Reports
 - A.** Police Report – None
 - B.** Fire Dept – May, 2019
 - C.** Building Dept – May 2019
7. Committee Reports
 - A.**
8. Old Business:
 - A.**
9. New Business:
 - A.** Request from City Hall
 - B.** Luna Pier Beach Cafe
 - C.**

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. Request from City Hall

- A proposed motion to accept/deny the closing of City Hall on Friday, July 5, 2019.

B. Request from Luna Pier Beach Café

- A proposed motion to accept/deny the proposal from Luna Pier Beach Café for temporary outdoor service permit for the dates as submitted

C.

D.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

- A.** Freedom Festival and Garage Sales – Saturday, June 29th

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, June 11, 2019 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, June 18, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, June 19, 2019 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, June 25, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, June 13 and 27, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: