

AGENDA
COUNCIL MEETING
July 09, 2020

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of June 23, 2020

B. Approval of Agenda

C. Bill's Warrant # 14036 \$22,531.05 (paid)
Bill's Warrant #14037 \$10,363.43 (unpaid)

- A proposed motion was to approve the consent agenda to include the Bill's Warrant #14036(paid) in the amount of \$22,531.05 as presented, and Bill's Warrant #14037 in the amount of \$ 10,363.43 (unpaid) waiving the reading.

4. Presentation/ Public Hearing

A.

5. Mayor Report

6. Department Reports

A. Police Report

B. Fire Dept. Report

C. Building Report-June

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Ordinance #244-A Floodplain Management Provisions of the State Construction Code with amendments

B. Public Hearing-Petition to close or leave open the alley on Erie St adjacent to and abutting to lots 52 to 63 and lots 28 to 39

C. Michigan Municipal League membership renewal

D. BDC Service Agreement

E. Budget Amendments-2019/20 Fiscal

10. Community Input: Meeting Open to the Public:

(Limit commens 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. Ordinance #244-A Floodplain Management Provisions of the State Construction Code with amendments**
 - A proposed motion to approve/deny the Ordinance # 244-A FloodPlain Management Provisions of the State Construction Code with amendments as presented.

- B. Close Regular meeting and open Public Hearing on the closer of alley on Erie St.**
 - A proposed motion to approve/deny to close the regular meeting and open the Public Hearing with all Council Members being present.

- C. Close the Public Hearing and Open the Regular Meeting**
 - A proposed motion to approve/deny to close the Public Hearing and open the regular meeting

- D. Petition to close the alley on Erie St. adjacent to and abutting to lost 52 to 63 and lots 28 to 39 in Franks Addition to Lakewood**
 - A proposed motion to approve/deny closer of the alley on Erie Street adjacent to and abutting to lots 52 to 63 and lots 28 to 39 in Franks Addition to Lakewood as presented, waiving the reading.

- E. Michigan Municipal League membership renewal**
 - A proposed motion to approve/deny the Michigan Municipal League Membership renewal in the amount of (1,156.00) one thousand one hundred and fifty six dollars as presented, waiving the reading

- F. BDC-Monroe County Business Development Corp.**
 - A proposed motion to approve/deny the Service Agreement for the year 2020/21 in the amount of (\$2000.00) two thousand dollars, waiving the reading

G. Budget Amendments

- A proposed motion to approve/deny to Budget Amendments for the 2019/2020 Fiscal year as presented, waiving the reading.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, July 15, 2020 @ 7:00 PM at Water Tower

B. FEP, Tuesday, July 21, 2020 @ 7:00 PM at Water Tower

C. DDA, Wednesday, July 15, 2020 @ 6:30 PM at Water Tower

D. Planning, Tuesday, July 28, 2020 @ 4:00 PM at City Hall

E. City Council, Thursday, July 23, 2020 @ 7:00 PM at Water Tower

16. Meeting Adjourned: