

Council was called to order at 7:00 p.m.

1. **Pledge of Allegiance**

Council met in regular session.

2. **Roll Call:**

Present: Councilmember's Gramza, Grimes, Wakeman, Welton, Mayor Gardner, Deputy Clerk Upchurch

Absent: Meadows, Russell

3. **Approval of Consent Agenda:**

- A. Minutes of March 14, 2019
- B. Agenda
- C. Bill's Warrant # 13996 \$8,615.78 (Paid)
Bill's Warrant #13997 \$16,336.48 (Unpaid)
Visa Payment \$582.84

A motion was made by Welton supported by Grimes to approve the consent agenda to include Bill Warrant # 13996 in the amount of \$8,615.78(paid), Bill's Warrant #13997 \$16,336.48 (unpaid) plus the Visa Payment in the amount of \$ 582.84 Motion Carried.

4. **Presentation-**

5. **Mayor's Report:** A verbal report was given.

6. **Department Report**

- A. Police Report
- B.

7. **Committee Reports**

- A. Councilman Wakeman is meeting with Dave Gautz to discuss the docks

8. **Old Business:**

- A. **Golf Cart Ordinance #241**

9. **New Business:**

- A. **Bryan Dykes & Nancy Upchurch purchase of City Property # 51-050.001.00**
- 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. Luna Pier, Pier Lighting Proposal**
- H. Noise Ordinance # 171-A To Amend hours- first reading**
- I. Noise Ordinance #171-A To Amend Hours-second reading**
- J. Susan Lopes Resignation from the Board of Review**
- K. LPBA- Ice Cream Social Road Closure-June 22, 2019**

10. Community Input: Meeting open to the public:

Community input was received.

11. Council Action Needed:

A. Bryan Dykes & Nancy Upchurch request to purchase city property #51-050.001.00 lot 1 and 2 adjacent to this property 4515 Ann St.

A motion was made by Councilman Welton, supported by Councilman Wakeman to deny the purchase of city property #51-050.00100 lots 1 & 2 and open the sale of this property up for bid with a sealed bidding process.

Roll Call Vote:

Ayes; Councilmember's Gramza, Grimes, Wakeman, Welton, Mayor Gardner

Nays: none

Absent: Russell, Meadows

Motion carried

B. Police-Shared System Agreement financing

A motion was made by Councilwoman Gramza, supported by Councilman Grimes to approve the county to fund the Police Shared system for Luna Pier in the amount of fifteen thousand, four hundred and ninety one dollars (\$15491.00) and enter into an intergovernmental agreement to repay the capital costs to the county over three (3) years.

Ayes; Councilmember's Grimes, Wakeman, Welton, Gramza, Mayor Gardner

Nays: none

Absent: Russell, Meadows,

Motion carried

C. Golf Cart Ordinance# 241-first reading

A motion was made by Councilman Welton, supported by Councilwoman Gramza to adopt the Golf Cart Ordinance # 241 first reading as presented, with changes, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Wakeman, Welton, Gramza, Grimes, Mayor Gardner

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Nays: none

Absent: Russell, Meadows,

Motion carried

D. Golf Cart Ordinance# 241-second reading

A motion was made by Councilman Welton supported by Councilwoman Gramza to adopt the Golf Cart Ordinance # 241 second reading as presented, with changes, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Welton, Gramza, Grimes, Wakeman, Mayor Gardner

Nays: none

Absent: Russell, Meadows,

Motion carried

*E. Ordinance #242-To Prohibit Marihuana Establishments in the City of Luna Pier-first reading
A motion was made by Councilman Welton, supported by Councilman Grimes to adopt Ordinance # 242 to Prohibit Marihuana Establishments in the City of Luna Pier –first reading as presented, waiving the reading.*

Roll Call Vote:

Ayes; Councilmember's, Grimes, Wakeman, Welton, Mayor Gardner

Nays: Gramza

Absent: Russell, Meadows,

Motion carried

F. Ordinance #242- To Prohibit Marihuana Establishments in the City of Luna Pier-second reading

A motion was made by Councilman Welton, supported by Councilman Grimes to adopt Ordinance # 242 to Prohibit Marihuana Establishments in the City of Luna Pier –second reading as presented, waiving the reading.

Roll call vote:

Ayes; Councilmember's Wakeman, Welton, Grimes, Mayor Gardner

Nays: Gramza

Absent: Russell, Meadows,

Motion carried

G. Luna Pier, Pier Light Proposal

A motion was made by Councilman Welton, supported by Councilwoman Gramza to approve the Luna Pier, Pier Light Proposal in the amount of one thousand, eight hundred and thirty two dollars (\$1832.00) as presented waiving the reading. Taking the funds from the Community Development Account.

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Roll Call Vote:

Ayes; Councilmember's Wakeman, Welton, Gramza, Grimes, Mayor Gardner

Nays: none

Absent: Russell, Meadows,

Motion carried

H. Noise Ordinance # 171- A-To Amend existing hours- first reading

A motion was made by Councilman Welton, supported by Councilwoman Gramza to adopt Ordinance#171-A-To Amend the hours as presented, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Gramza, Grimes, Wakeman, Welton, Mayor Gardner

Nays: none

Absent: Russell, Meadows,

Motion carried

I. Noise Ordinance # 171- A-To Amend existing hours-second reading,

A motion was made by Councilman Welton, supported by Councilwoman Gramza to adopt Ordinance#171-A-To Amend the existing hours-second reading as presented, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Grimes, Wakeman, Welton, Gramza, Mayor Gardner

Nays: none

Absent: Russell, Meadows,

Motion carried

J. Susan Lopes resignation from the Board of Review

A motion was made by Councilman Grimes, supported by Councilman Welton to approve with regret the resignation letter from Susan Lopes from the Board of Review, effective immediately and posting the opening on the website

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Roll Call Vote:

Ayes; Councilmember's Wakeman, Welton, Gramza, Grimes, Mayor Gardner

Nays: none

Absent: Russell, Meadows,

Motion carried

K. LPBA- Road Closure for Ice Cream Social-June 22, 2019

A motion was made by Councilman Welton, supported by Councilwoman Gramza to approve the road closure for LPBA on June 22, 2019 for Ice Cream Social with boundaries from Lakewood to Northern Ave from 1:00 p.m. to 3:00 p.m. not closing Northern Ave.

Roll Call Vote:

Ayes; Councilmember's Wakeman, Welton, Gramza, Grimes, Mayor Gardner

Nays: none

Absent: Russell, Meadows,

Motion carried

12. Council Input & Information: None

13. Correspondence Received and Sent: Will be placed on file

A. None

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, April 9, 2019 @ 7:00 P.M. 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 Park**

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:

A motion was made by Councilman Welton, supported by Councilman Grimes, to approve to adjourn meeting at 8:55 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:55 p.m.

Respectfully Submitted,

Jolene Upchurch, Deputy Clerk