

**AGENDA
COUNCIL MEETING
March 10, 2022**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of Feb. 24, 2022
- B.** Approval of Agenda

- A proposed motion to approve the consent agenda items A -B as presented, waiving the reading

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report-
- B.** Fire Dept. Report- Feb. 2022
- C.** Building Report-

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

- A.** Letter of resignation from Planning Commission
- B.** Appointment to Planning Commission
- C.** Customer Experience360 proposal

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. Planning Commission resignation

- A proposed motion to approve/deny the letter of resignation from Rick Liechty from the Planning Commission and E.D.C. for as presented, waiving the reading

B. Planning Commission appointment

- A proposed motion to approve/deny the appointment of Megan Niner to the Planning Commission and E.D.C. for a three-year term expiring 1-15-2025 as presented, waiving the reading

D. Customer Experience360 proposal

- A proposed motion to approve/deny to authorize the mayor to sign the Customer Experience360 proposal for the Luna Pier Volunteer Firefighter Recruitment and Retention Program in the amount of \$6,200.00 achieving the outcomes of the FEMA grant as presented, waiving the reading

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

B.

14. General Information:

A.

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday April 12, 2022 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, March 15, 2022 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, March 22, 2022 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday March 22, 2022, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, March 24, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: