

AGENDA
COUNCIL MEETING
April 28, 2022

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

- A.** Minutes of April 14, 2022
- B.** Approval of Agenda
- C.** Revenue & Expense Report-April 2022
- D.** Attorney Expense Report-April 2022

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

E. Bill's Warrant #14102 (unpaid) in the amount of \$ 23,865.08 and the visa payment in the amount of \$ 286.22

- A proposed motion to approve Bill's Warrant #14102 (unpaid) in the amount of \$23,865.08 and the visa payment in the amount of \$286.22 as presented, waiving the reading.

4. Presentation

A.

5. Mayor Report-given written and verbal

6. Department Reports

- A.** Police Report-None
- B.** Fire Dept. Report-None
- C.** Building Report-None

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

- A.** Zoning Ordinance No. 211-C -Marihuana Facilities Amendment-First Reading
- B.** Ordinance No. 231-A-Parking Ordinance Amendments-First Reading

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. Zoning Ordinance NO. 211-C Marihuana Facilities Amendment-First Reading

- A proposed motion to approve/deny to move Zoning Ordinance No. 211-C Marihuana Facilities Amendment with MFO District Map forward to the second reading as presented, waiving the reading.

B. Parking Ordinance No. 231-A Parking Ordinance Amendment-First Reading

- A proposed motion to approve/deny to move Ordinance No. 231-A forward to the second reading as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A. Consumer Energy Notice-Power outage-May 3, 2022 8:00 a.m. to 4:00 p.m.

14. General Information:

A.

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday May 10, 2022@ 7:00 PM at Water Tower

B. FEP, Tuesday, May 17, 2022@ 7:00 PM at Water Tower

C. DDA, Tuesday, May 24, 2022 @ 7:00 PM at Water Tower

D. Planning, Tuesday May 24, 2022, @ 4:00 PM at Water Tower

E. City Council, Thursday, May 12, 2022 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: