

**AGENDA**  
**COUNCIL MEETING**  
**May 12, 2022**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of April 28, 2022
  - B.** Approval of Agenda
    - A proposed motion to approve the consent agenda items A -B as presented, waiving the reading.
  - E.** Bill's Warrant #14103 (unpaid) in the amount of \$12,263.03
    - A proposed motion to approve Bill's Warrant #14103 (unpaid) in the amount of \$12,263.03 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-April 2022
  - C.** Building Report-None
7. Committee Reports
  - A.**
8. Old Business:
  - A.** Zoning Ordinance No. 211-C -Marihuana Facilities Amendment-Second Reading
  - B.** Ordinance No. 231-A-Parking Ordinance Amendments-Second Reading
9. New Business:
  - A.** Liza Windy resignation from the Parks & Rec. Committee
  - B.** LP Parking Lots Crack Filling, Sealing & Striping Quotes
  - C.** LPPD Enforcement-Parking Project
  - D.** Budget Amendment-Police Officer line item
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-Second Reading**

- A proposed motion to approve/deny the Second Reading of Zoning Ordinance No. 211-C Marihuana Facilities Amendment with MFO District Map and adopt Zoning Ordinance No. 211-C Marihuana Facilities Amendment with MFO District Map as presented, waiving the reading.

**B. Parking Ordinance No. 231-A Parking Ordinance Amendment-Second Reading**

- A proposed motion to approve/deny the Second Reading of Ordinance No. 231-A Parking Ordinance Amendment and adopt Ordinance No. 231-A Parking Ordinance Amendment as presented, waiving the reading.

**C. Liza Windy- Resignation from the Parks & Rec. Committee effective Immediately.**

- A proposed motion to approve/deny the resignation of Liza Windy with regret from the Parks & Rec. Committee effective immediately as presented, waiving the reading.

**D. LP Parking Lots Crack Filling, sealing & Stripping Quotes**

- A proposed motion to approve/deny the crack filling, sealing and stripping quote in the amount of \$\_\_\_\_\_ for the City Hall, Pier Lot and Lighthouse Lot.

**E. LPPD Enforcement Parking Project-Cell Phones**

- A proposed motion to approve/deny the LPPD Enforcement Parking Project using cell phones not to exceed \$\_\_\_\_\_ for the purchase of two (2) cell phones. Annual cost for the two data plans will be \$\_\_\_\_\_ as presented, waiving the reading.

**F. Budget Amendment-Police Officer line item**

- A proposed motion to approve/deny the budget amendment for the Police line item in the amount of \$11,000.00 (eleven thousand dollars) as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A.**

14. General Information:

**A.** May 30, 2022 City Hall Closed for Memorial Day

15. Future Meeting Dates:

**A. Parks & Recreation, Tuesday June 14, 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 26, 2022 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: