

AGENDA
COUNCIL MEETING
March 23, 2023

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of March 9, 2023
 - B.** Approval of Agenda
 - C.** Visa Statement
 - D.** Legal Expenses
 - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
 - C.** Bill's Warrant #14135 (paid) in the amount of \$14,456.84 and Bill's Warrant #14136 (unpaid) in the amount of \$27,595.60 and visa bill in the amount of \$2835.43
 - A proposed motion to approve Bill's Warrant #14135 (paid) in the amount of \$14,456.84 and Bill's Warrant #14136 (unpaid) in the amount of \$27,595.60 and the visa bill in the amount of \$2835.43 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-
 - C.** Building Report-Feb 2023
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-none
 - B.** Flood-none
 - C.** Parks & Rec-none
 - D.** Planning-2-28-2023 Draft
8. Old Business:
 - A. Boat Launching parking lot improvements
9. New Business:
 - A.** Waive Building permit fee for fire dept.-LED sign

B. Adopt Ordinance #247-Moratorium

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. Request for approval of boat launching parking lot improvements**
 - A proposed motion to approve/deny the request for boat launching parking lot improvements as presented, waiving the reading.
- B. Waive Building Permit Fee for Fire Dept LED Sign**
 - A proposed motion to approve/deny to waive the building permit fee for the fire dep. LED sign as presented, waive the reading.
- C. Ordinance #247 Moratorium**
 - A proposed motion to approve/deny to adopt Ordinance #247 Moratorium as presented, waiving the reading.
- D. Collaboration Agreement-Great Lakes Way**
 - A proposed motion to approve/deny the Collaboration Agreement for the Great Lake Way as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A. Letter from U.S Dept. of Housing & Urban Development-LP Housing Recovery Agreement

14. General Information:

A. April 7, 2013-City Hall Closed for Good Friday

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday March 14, 2023 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, April 11, 2023 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, April 25, 2023 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday April 25 2023, @ 4:00 PM at Water Tower**

E. City Council, Thursday, April 13, 2023 @ 7:00 PM @ Water Tower

16. Meeting Adjourned: