

AGENDA
COUNCIL MEETING
March 28, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of March 14, 2024
 - B.** Approval of Agenda
 - C.** Blight Report
 - A proposed motion to approve the consent agenda items A -C as presented, waiving the reading.
 - D.** Bill's Warrant #14175 (paid) in the amount of \$594.99 and Bill's Warrant #14176 (unpaid) in the amount of \$29,218.33 and Visa payment in the amount of \$1,297.59
 - A proposed motion to approve Bill's Warrant #14175 (paid) in the amount of \$594.99 and Bill's Warrant #14176 (unpaid) in the amount of \$ 29,218.33 and the visa payment in the amount of \$1,297.59 as presented, waiving the reading.
4. Presentation
 - A.**
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-3-2024
 - B.** Fire Dept. Report-
 - C.** Building Report-none
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA-1-23-24,2-13-2024
 - B.** Flood-March Meeting Cancelled
 - C.** Parks & Rec-none
 - D.** Planning-2-13-24, 3-5-24,3-18-24
8. Old Business:
 - A.**
9. New Business:
 - A.** Kathleen Vokes-Application to Divide Plotted Lots-51.115.001.30, 51.115.001.20
 - B.** Zoning Ordinance #211- Amendment 211-D-First Reading
 - C.** Zoning Ordinance #211- Amendment 211-E-First Reading
 - D.** Zoning Ordinance #211- Amendment 211-F-First Reading

- E.** Zoning Ordinance #211- Amendment 211-G-First Reading
- F.** Zoning Ordinance #211- Amendment 211-H-First Reading
- G.** Zoning Ordinance #211- Amendment 211-I-First Reading
- H.** Zoning Ordinance #211- Amendment 211-J-First Reading
- I.** Planning Commission Application-Marilyn Foster
- J.** Pier repair estimate

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.** Kathleen Vokes-Application to Divide Plotted Lots #51-115.001.30, #51.115.001.20
 - A Proposed motion to approve/deny the Application from Kathleen Vokes to divide plotted lots #51-115.001.030 and #51.115.001.20 with all necessary approvals and fee being paid as presented, waiving the reading
- B.** Zoning Ordinance #211-Amendment #211-D-First Reading
 - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-D, first reading as presented, waiving the reading.
- C.** Zoning Ordinance #211-Amendment #211-E-First Reading
 - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-E, first reading as presented, waiving the reading
- D.** Zoning Ordinance #211-Amendment #211-F-First Reading
 - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-F, first reading as presented, waiving the reading
- E.** Zoning Ordinance #211-Amendment #211-G-First Reading
 - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-G, first reading as presented, waiving the reading
- F.** Zoning Ordinance #211-Amendment #211-H-First Reading
 - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-H, first reading as presented, waiving the reading
- G.** Zoning Ordinance #211-Amendment #211-I-First Reading

- A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-I, first reading as presented, waiving the reading
- H.** Zoning Ordinance #211-Amendment #211-J-First Reading
- A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-J, first reading as presented, waiving the reading
- I.** Planning Commission Application-Marilyn Foster
- A proposed motion to approve/deny the Planning Commission Application from Marilyn Foster and appoint her to the Planning Commission with her term expiring 1-15-2028, effective immediately, as presented, waiving the reading.
- J.** Pier Repair Estimate
- A proposed motion to approve/deny the concrete repair on the pier in the amount of (\$5,391.04) five thousand, three hundred ninety-one dollars and four cents from Mid-American Group to repair the as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A. March 29, 2024-City Hall Closed-Good Friday

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday April 9, 2024@ 7:00 PM at Library**
- B. FEP, Tuesday, April 16, 2024@ 7:00 PM at Water Tower**
- C. DDA, Tuesday, April 23, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday April 23, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, April 11, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: