

**AGENDA**  
**COUNCIL MEETING**  
**April 11, 2024**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A.** Minutes of March 28, 2024
  - B.** Approval of Agenda
  - C.** Rev. & Exp. Report-March 2024
  - D.** Legal Spreadsheet
    - A proposed motion to approve the consent agenda items A -D as presented, waiving the reading.
  - E.** Bill's Warrant #14177 (paid) in the amount of \$1232.92 and Bill's Warrant #14178 (unpaid) in the amount of \$ 14,999.58
    - A proposed motion to approve Bill's Warrant #14177 (paid) in the amount of \$1232.92 and Bill's Warrant #14178 (unpaid) in the amount of \$14,999.58 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-March 2024
  - C.** Building Report-March 2024
7. Committee Reports/ Committee Meeting Minutes
  - A.** DDA-none
  - B.** Flood-March Meeting Cancelled
  - C.** Parks & Rec-none
  - D.** Planning-none
8. Old Business:
  - A.** Kathleen Vokes-Application to Divide Plotted Lots-51.115.001.30, 51.115.001.20
9. New Business:
  - A.** Zoning Ordinance #211- Amendment 211-D-Second Reading
  - B.** Zoning Ordinance #211- Amendment 211-E-Second Reading
  - C.** Zoning Ordinance #211- Amendment 211-F-Second Reading
  - D.** Zoning Ordinance #211- Amendment 211-G-Second Reading
  - E.** Zoning Ordinance #211- Amendment 211-H-Second Reading

- G. Zoning Ordinance #211- Amendment 211-I-Second Reading**
- H. Zoning Ordinance #211- Amendment 211-J-Second 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. 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-Second Reading**
  - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-D, second reading as presented, waiving the reading.
- C. Zoning Ordinance #211-Amendment #211-E-Second Reading**
  - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-E, second reading as presented, waiving the reading
- D. Zoning Ordinance #211-Amendment #211-F-Second Reading**
  - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-F, second reading as presented, waiving the reading
- E. Zoning Ordinance #211-Amendment #211-G-Second Reading**
  - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-G, second reading as presented, waiving the reading
- F. Zoning Ordinance #211-Amendment #211-H-Second Reading**
  - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-H, second reading as presented, waiving the reading

- G.** Zoning Ordinance #211-Amendment #211-I-Second Reading
  - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-I, second reading as presented, waiving the reading
  
- H.** Zoning Ordinance #211-Amendment #211-J-Second Reading
  - A proposed motion to approve/deny the Zoning Ordinance #211 Amendment # 211-J, second reading as presented, waiving the reading.

12. Council Input & Information:

**A.**

13. Correspondence Received & Sent:

**A.**

14. General Information:

**A.**

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday May 14, 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 25, 2024 @ 7:00 PM @ Water Tower**

16. Meeting Adjourned: