

AGENDA
COUNCIL MEETING
August 22, 2024

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A.** Minutes of July 25, 2024
 - B.** Approval of Agenda
 - A proposed motion to approve the consent agenda items A -B as presented, waiving the reading.
 - C.** Bill's Warrant #14191 (paid) in the amount of \$69,724.26, and Bill's Warrant #14192 (unpaid) in the amount of \$7,817.64, and the Visa bill at \$2,364.71
 - A proposed motion to approve Bill's Warrant #14191 (paid) in the amount of \$69,724.26, and Bill's Warrant #14192 (unpaid) in the amount of \$7,817.64, and the Visa bill at \$2,364.71 as presented, waiving the reading.
4. Presentation
 - A.** Monroe County Business Alliance – City of Luna Pier Activity Report
5. Mayor Report-given written and verbal
6. Department Reports
 - A.** Police Report-Council Report & Blight Report
 - B.** Fire Dept. Report- July 2024 & YTD Reports
 - C.** Building Report- Permit List July 2024
7. Committee Reports/ Committee Meeting Minutes
 - A.** DDA- June 2024 Minutes
 - B.** Flood- none
 - C.** Parks & Rec- July 2024 Minutes
 - D.** Planning- none
8. Old Business:
 - A.**
9. New Business:
 - A.** Street Closure for Block Party
 - B.** Night Market Requests
 - C.**
 - D.**
 - E.**

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. Street Closure for Block Party

- A Proposed motion to approve/deny the closure of Oak St. on Saturday, September 28th for a Block Party as presented, waiving the reading.

B. Night Market Requests

- A proposed motion to approve/deny allowing vendors parking at City Hall, allowing vendors to use electricity at Memorial Park, and closing Lakewood Drive between First Street and Luna Pier Road during the Night Market event on September 7th as presented, waiving the reading.

12. Council Input & Information:

A.

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates and Upcoming Events:

- A. Parks & Recreation, Tuesday, September 10, 2024 @ 7:00 PM at Library**
- B. FEP, Tuesday, September 17, 2024 @ 7:00 PM at Water Tower**
- C. DDA, Tuesday, August 27, 2024 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday August 26, 2024, @ 4:00 PM at Water Tower**
- E. City Council, Thursday, September 12, 2024 @ 7:00 PM @ Water Tower**
- F. Night Market, September 7, 2024, 6 pm to 10 pm**

16. Meeting Adjourned: