

AGENDA
COUNCIL MEETING
December 13, 2018

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
 - A. Minutes of November 8, 2018
 - B. Approval of Agenda
 - C. Bill Warrant No.13983 \$8,946.88 (paid)
Bill's Warrant No.13984 \$89,120.93 (Un Paid)
Visa payment \$735.66
 - D. Correction to Sept 27, 2018 Minutes-121-A Ordinance number correction
121-A to 211-A
4. Presentation/ Public Hearing
 - A. Lauren Falcone-Poggermeyer Design Group-Economic Development
Strategic Plan
 - B. Representative from David Arthur Group-Waste Water Treatment Plant
Upgrades
 - C. Mike Hammond-Light House Upgrades
5. Mayor Report
6. Department Reports
 - A. Building Report Oct., Nov. 2018
 - B. Fire Dept. Report Oct., Nov.2018
 - C. Police Report Oct., Nov. 2018
7. Committee Reports
 - A.
8. Old Business:
 - A.
9. New Business:
 - A. Letter of Re-Appointment to Zoning Board of Appeals-Charles Liedel
 - B. Resolution # 931 Poverty Exemption Guidelines for 2019 Assessments
 - C. Letter of Re-appointment from LP Fire Dept. for Chief Robert Dinius for the
2019 Calendar year.
 - D. Letter of Interest from Sue Lopes for EDC
 - E. Letter of Interest from Sue Lopes for Zoning Board of Appeals as an
Alternate
 - F. Resolution # 932 Approving and Adopting the Economic Recovery
Strategy
 - G. Closed Session-Forsight tax litigation

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 Letter of Re-appointment from Charles Liedel to the Zoning Board of Appeals for the three (3) year term expiring Jan-15-2021

- Proposed motion: A motion to approve/ deny the re-appointment of Charles Liedel to the Zoning Board of Appeals for the three (3) year term expiring Jan. 15, 2021

B. Resolution # 931-Poverty Exemption Guidelines for 2019 Assessments

- Proposed motion: A motion to approve/deny the Resolution #931- To Adopt Poverty Exemption Guidelines for 2019 Assessments as presented, waiving the reading.

C. Letter of re-appointment from the LP Fire Dept recommending the re-appointment of Robert Dinius for the Chief’s position for the 2019 calendar year.

- Proposed motion: A motion to approve/deny the re-appointment of Robert Dinius as Chief for the 2019 calendar year as presented, waiving the reading.

D. Letter of Interest from Sue Lopes for EDC

- Proposed motion: A motion to approve/deny the appointment of Sue Lopes to EDC for the three (3) year term expiring Jan 15, 1922

E. Letter of Interest from Sue Lopes for Zoning Board of Appeals as an Alternate

- Proposed motion: A motion to approve /deny the appointment of Sue Lopes as an Alternate to the Zoning Board of Appeals with a three (3) year term expiring Jan 15, 2022.

F. Resolution No. 932 Approving and Adopting The Economic Recovery Strategy as Funded by the Department of Commerce, Economic Development Administration.

- Proposed motion: A motion to approve/deny the Resolution No 932 Approving and Adopting the Economic Recovery Strategy as Funded by the Department of Commerce, Economic Development Administration as presented waiving the reading

G. Closed Session-Forsight Tax Litigation

- Proposed Motion: Motion to approve/deny the Luna Pier City Council to go into closed session for Forsight Tax Litigation.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

A. FEP, Tuesday, Dec. 18, 2018 @ 7:00 PM at Water Tower

B. DDA, Wednesday, Dec. 19, 2018 @ 6:30 PM at City Hall

C. Parks & Recreation, Wednesday, Dec. 19, 2018 @ 7:00 PM at Water Tower

D. Planning, Tuesday, Dec. 18, 2018 @ 4:00 PM at City Hall

E. City Council, Thursday, Dec. 27, 2018 @ 7:00 PM at Water Tower

16. Meeting Adjourned: