



Agenda
City of Charlevoix City Council Regular Meeting
Monday, March 6, 2023 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
 - A. Mayoral Proclamation-In Recognition of the Life and Work of Gabriel M. Campbell
Mayor Lyle Gennett
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - February 20, 2023
 - B. Accounts Payable and Payroll Check Registers
 - C. Neil Jorgensen Special Event Request
 - D. Rock the Dock Event Request
 - E. Lease of Patrol Vehicle
 - F. Contract for BS&A Cloud Software and Services
 - G. Building Capital Improvement Fund Policy
 - H. Defined Benefit Plan Adoption Agreement Addendum
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Ordinance 837: Adoption of Amended 2022-23 Budget
Mark Heydlauff, City Manager
 - B. Ordinance 838: Adoption of 2023-24 Budget
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
- 8. Reports and Communications**
 - A. Public Comment
 - B. City Manager's Comments
 - C. Mayor and Council Comments
- 9. Other Council Business**

10. Adjourn

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Clerk's Office at 231-547-3250 or by email clerk@charlevoixmi.gov. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodations requests.