



Agenda
City of Charlevoix City Council Regular Meeting
Monday, August 7, 2023 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Presentations**
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. City Council Meeting Minutes - July 17, 2023
 - B. Accounts Payable and Payroll Check Registers
 - C. Compensation Commission Report
 - D. Resolution to Adopt the Annual Exemption Option in PA 152 for the 2023-24 Medical Benefit Plan Coverage Year
 - E. Request for use of Odmark Pavilion on August 13, 2023
 - F. 2023/24 Road Salt Purchase for \$18,377.50
 - G. Landscape Planting Contract with Site Planning Development, Inc. for \$19,120.00
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Citizen-Initiated Ordinance to Enhance and Preserve Ferry Beach
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
 - A. Ballot Question for Citizen-initiated Ordinance to Use of 229 Stover Road for Housing
Mark Heydlauff, City Manager
 - B. Purchase of Foreclosed Parcel on Antrim Street (052-270-001-50)
Mark Heydlauff, City Manager
 - C. Petition from Charlevoix County for Annexation
Mark Heydlauff, City Manager
 - D. Mayoral Appointments
Mayor Lyle Gennett
- 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.