



Agenda
City of Charlevoix City Council Regular Meeting
Monday, December 18, 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 - November 30, 2023 & December 4, 2023
 - B. Accounts Payable and Payroll Check Registers
 - C. MPPA Purchase Power Commitment
 - D. 300 kVA Transformer purchase in the amount of \$28,411
 - E. Mason Street EV Charging Station, \$33,348
 - F. Mason Street EV Charging Station Installation \$8,420
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Public Hearing Zoning Ordinance Amendments-Housing Related
Jonathan Scheel, Zoning Administrator
- 7. All Other Actions and Requests**
 - A. Homeowner Rehabilitation Grant Funding Opportunity
Jonathan Scheel, Zoning Administrator
 - B. Local Government Approval for Off-Premises Tasting Room License-Lost Cellars, Inc.
Mark Heydlauff, City Manager
 - C. Sale of Land for Utility Shed
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.