



Agenda
City of Charlevoix City Council Regular Meeting
Wednesday, May 8, 2024 - 6:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

1. Pledge of Allegiance

2. Roll Call

3. Presentations

- A. Mayoral Proclamation Honoring Joe Schwartzfisher
Lyle Gennett-Mayor
- B. Election Emergency Response Plan and Security Update
Sarah Dvoracek, City Clerk

4. Inquiry Regarding Conflicts of Interest

5. Consent Agenda

- A. City Council Meeting Minutes - April 15, 2024
- B. Accounts Payable and Payroll Check Registers
- C. EV Charging Rates
- D. Renewal of Automated Weather Observation System (AWOS) Contract with MDOT
- E. Quarterly Investment Update
- F. Approval of L-4029 Tax Rate Request Forms and Millage Collection Procedure Verification Form for 2024
- G. Recreation Advisory Committee Resignation-Jennifer Fruk
- H. Roof Replacement Contract with Edgewater Roofing Inc. for \$33,366.22
- I. Truck Lease through Enterprise Fleet
- J. Roof Replacement at Charlevoix Train Depot Contract

6. Public Hearings and Actions Requiring Public Hearings

- A. Public Hearing: Planning Commission Member Janet Coltman
Mark Heydlauff, City Manager
- B. Set Public Hearing: Proposed Amendment Bridge Park Drive Signage
Mark Heydlauff, City Manager
- C. Set a Public Hearing: Proposed Amendments to Outdoor Storage
Mark Heydlauff, City Manager

7. All Other Actions and Requests

- A. Request for use of Bridge Park: Boyne Thunder
- B. Request for use of Bridge Park: Bridge Street Tap Room Anniversary Event
Mark Heydlauff, City Manager
- C. Request for Paid Parking Space: Acacia Lot
Mark Heydlauff, City Manager
- D. Request for Parking Spaces: Antique Car Cruise
Mark Heydlauff, City Manager

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.