



Agenda
City of Charlevoix City Council Regular Meeting
Monday, June 17, 2024 - 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 - June 3, 2024
 - B. Accounts Payable and Payroll Check Registers
 - C. LIEAF Opt-out Resolution
 - D. Transformer purchase: \$14,745.15
 - E. Airport Professional Engineering Services Contract
 - F. Water Tower Maintenance Engineering for the amount of \$14,000
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Set Public Hearing: Pinebridge Place PILOT & Development Agreement
Mark Heydlauff, City Manager
Jane MacKenzie
 - B. Outdoor Storage Zoning Ordinance Discussion
Mark Heydlauff, City Manager
Jonathan Scheel, Zoning Administrator
- 7. All Other Actions and Requests**
 - A. Distributed Energy Resource (DER) Documents
John Griffith, Electric Department Director
 - B. Mayoral Appointments
Lyle Gennett-Mayor
- 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.