



Agenda

City of Charlevoix City Council Regular Meeting

Monday, December 16, 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 - December 2, 2024
 - B. Accounts Payable and Payroll Check Registers
 - C. Lease of 2025 GMS Sierra Pick-up Truck for Airport
 - D. Downtown Development Authority Resignation- Kirby Dipert
- 6. Public Hearings and Actions Requiring Public Hearings**
 - A. Public Hearing: Amendment to Lighting and Signs, Ordinance 854 of 2024
Jonathan Scheel, Director of Planning & Zoning
 - B. Set Public Hearing: Amendment to Fines Ordinance 856 of 2024
Mark Heydlauff, City Manager
 - C. Public Hearing: Amend Membership on the Planning Commission, Ordinance 855 of 2024
Mark Heydlauff, City Manager
- 7. All Other Actions and Requests**
 - A. AMI Opt-out Policy and Requirements
Mark Heydlauff, City Manager
 - B. Ladder Truck Overhaul
Mark Heydlauff, City Manager
 - C. Mayoral Appointment
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.