

City Council

Regular Meeting Agenda

Monday, November 2, 2015
7:00 p.m., Council Chambers



City of South Haven

1. Call to Order
2. Invocation – Moment of Silence
3. Proclamation for Paul VandenBosch
4. Roll Call
5. Approval of Agenda
6. **Consent Agenda: Items A thru H (Roll Call Vote Required)**

(All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. Unless requested by a Council Member or a citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and considered separately.)

 - A. Council will be requested to approve the Regular City Council Minutes for October 19, 2015.
 - B. Council will be requested to approve the Special Workshop City Council Minutes for October 19, 2015.
 - C. Council will be requested to approve the Special Meeting City Council Minutes for October 26, 2015.
 - D. Council will be asked to approve invoices totaling \$1,098,691.33 for the period ending November 1, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
 - E. Council will be asked to approve the amended License Agreement for SoHa Surf Shop.
 - F. Council will be asked to approve the proposal with Abonmarche for Southside Marina Improvements in the amount of \$8,000.00
 - G. Council will be asked to approve the proposal with Abonmarche for Northside Marina Erosion Control on the east end of the Northside Marina in the amount of \$8,500.00.
 - H. Council will be asked to approve the following minutes:
 - 1) May 20, 2015 Downtown Development Authority (DDA) Workshop minutes;
 - 2) July 15, 2015 Downtown Development Authority (DDA) Minutes;
 - 3) August 12, 2015 Downtown Development Authority (DDA) Workshop minutes;
 - 4) August 18, 2015 Harbor Commission minutes;
 - 5) August 31, 2015 Board of Public Utilities (BPU) minutes;
 - 6) September 15, 2015 Liberty Hyde Bailey Museum minutes; and
 - 7) September 28, 2015 Zoning Board of Appeals (ZBA) minutes.

If a member of the public wishes to address any of the following items listed on the agenda they will be given a chance to speak prior to Council discussing the item. They will be given up to 5 minutes to address their concerns.

OLD BUSINESS

7. Council will be asked to approve an ordinance amendment regulating the seasonal use of off road vehicles (ORVs) on city streets.

NEW BUSINESS

8. Council will be asked to appoint Robert McAlear to an alternate seat on the Zoning Board of Appeals for a three-year term.
9. Council will be asked to approve the Easement for Access to Property at 229 Elkenburg (Overton demo site) for DEQ Remediation on the Belgravia – Factory Condominiums site.
10. Council will be asked to approve the Harbor Capital Improvement Plan which has been reviewed by the Harbor Commission and recommended to City Council for approval.
11. Council will be asked to approve Resolution 2015-45, a resolution approving the marina slip agreements, including a version which would allow for the placement and use of hydraulic boat lift(s).

12. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

(You will be given up to 5 minutes to address your concerns.)

13. City Manager's Comments

14. Mayor and Councilperson's Comments

15. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager