

# City Council

## Regular Meeting Agenda

Monday, April 18, 2016  
7:00 p.m., Council Chambers



1. **Call to Order**
2. **Invocation – Reverend Eric Jarvis, Pastor at the First Assembly of God**
3. **Roll Call**
4. **Approval of Agenda**
5. **Consent Agenda: Items A through G (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 asked to approve the City Council Regular minutes for April 11, 2016.
  - B. Council will be asked to approve invoices totaling \$1,451,799.97 for the period ending April 10, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
  - C. Council will be asked to consider approval of Resolution 2016-22, a resolution approving the Michigan Department of Natural Resources “Michigan Natural Resources Trust Fund” (MNRTF) grant agreement for improvements to North Beach Park in the amount of \$300,000.
  - D. Council will be asked to consider approval of Resolution 2016-23, a resolution approving the Michigan Department of Natural Resources “Michigan Natural Resources Trust Fund” (MNRTF) grant agreement for replacement of two skid piers at Black River Park Boat Launch in the amount of \$37,500.
  - E. Council will be asked to consider approval of Resolution 2016-24, a resolution approving the Michigan Department of Natural Resources grant agreement for Southside Marina Dock Extension Engineering.
  - F. Council will be asked to consider approval of Resolution 2016-25, a resolution approving the Michigan Department of Natural Resources grant agreement for Southside Marina Improvements.
  - G. Council will be asked to approve the following minutes:
    - 1) December 14, 2015 Brownfield Authority meeting minutes;
    - 2) December 14, 2015 Local Finance Development Authority meeting minutes; and
    - 3) March 8, 2016 Parks Commission meeting 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

6. **The City Council will be asked to take the following actions related to the proposed amendment to the short-term rental ordinance and the amendment to the zoning ordinance:**
  - A. **Host a public hearing related to the proposed short-term rental ordinances.**
  - B. **Consider a motion to forward one of the following proposed ordinance amendments, related to the short-term rental ordinance, to the city's Planning Commission for review and comment on the areas of alteration:**
    - i. **Consider draft ordinance, option A, which limits maximum adult occupancy to 12, and implements stricter standards for new rental properties in the R-1A, R-1B, and R-1C zoning districts.**
    - ii. **Consider draft ordinance, option B, which limits maximum adult occupancy to 14, and implements stricter standards for new rental properties in the R-1A, R-1B, and R-1C zoning districts.**
    - iii. **Consider draft ordinance, option C, which follows the Planning Commission's recommendation and limits maximum adult occupancy to 16.**
  - C. **Consider a motion to forward the proposed amendment to the zoning ordinance to the city's Planning Commission for review and comment.**

## NEW BUSINESS

7. **Council will be asked to approve Barbara Craig as the Lake Michigan College representative to the Local Development Finance Authority and Brownfield Redevelopment Authority boards.**
8. **Council will be asked to approve Special Event 2016-14 – South Haven Steelheader Pro-Am Fishing Tournament to be held May 13 - 15, 2016 at the Southside Municipal Marina from 6:00 a.m. to 6:00 p.m.**
9. **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.)*
10. **City Manager's Comments**
11. **Mayor and Councilperson's Comments**
12. **Adjourn**

RESPECTFULLY SUBMITTED,



**Brian Dissette, City Manager**

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