

# City Council

## Regular Meeting Agenda

Monday, May 2, 2016  
7:00 p.m., Council Chambers



1. **Call to Order**
2. **Invocation – Reverend Curry Pikkaart, Retired President of SHAMA**
3. **Proclamation for Tom Thompson**
4. **Arbor Day Proclamation**
5. **Roll Call**
6. **Approval of Agenda**
7. **Consent Agenda: Items A through J (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 Special meeting minutes for April 11, 2016.
  - B. Council will be asked to approve the City Council Regular meeting minutes for April 18, 2016.
  - C. Council will be asked to approve the City Council Special meeting minutes for April 18, 2016.
  - D. Council will be asked to approve the City Council Budget Workshop meeting minutes for April 20, 2016.
  - E. Council will be asked to approve the City Council Budget Workshop meeting minutes for April 25, 2016.
  - F. Council will be asked to approve invoices totaling \$430,313.53 for the period ending May 1, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
  - G. Council will be asked to approve a license agreement for a projecting sign at 510 Phoenix Street, the Bayberry Cottage Store.
  - H. Council will be asked to award the contract of professional services for Lake View Cemetery Improvements to Abonmarche in the amount of \$27,800.
  - I. Council will be asked to award the six contracts for professional services for Electric System Improvements to GRP Engineering, Inc. in the amounts indicated as follows:
    - 1) North Shore Drive – \$37,000
    - 2) Monroe Blvd – \$14,000
    - 3) 14<sup>th</sup> Avenue – \$11,000
    - 4) Kalamazoo Street – \$6,000
    - 5) Capacitor Banks – \$4,500
    - 6) LeGrange & Phillips – \$27,500

- J. Council will be asked to accept the following minutes:
- 1) March 14, 2016 Liberty Hyde Bailey Museum board meeting minutes;
  - 2) March 15, 2016 Harbor Commission meeting minutes;
  - 3) March 16, 2016 Airport Authority meeting minutes;
  - 4) March 23, 2016 South Haven Housing Commission meeting minutes; and
  - 5) March 28, 2016 Board of Public Utilities 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.*

## NEW BUSINESS

8. Council will be asked to take the following actions related to the proposed regulations for short-term rentals:
  - A. Receive and file a report from the Planning Commission regarding the changes that the City Council proposed on April 18, 2016, to the original ordinance drafts recommended by the Planning Commission.
  - B. Introduce ordinances amending the City Code and the Zoning Ordinance to regulate short-term rentals, and set a public hearing on the ordinances to occur on May 16, 2016.
  - C. Consider Resolution 2016-28, a resolution to extend the moratorium on the issuance of permits relating to the construction of large dwellings to be used for short-term rentals, so that the moratorium will expire on May 31, 2016.
9. Council will be asked to approve Special Event 2016-15 – Harbor Walk Fun Run/Walk to be held May 28, 2016 on the Harbor Walk from 10:00 a.m. to 12:00 p.m. beginning at the Michigan Maritime Museum.
10. Council will be asked to approve a license agreement for South Beach Concession area for two years with Bearclaw Coffee Mobile Catering, LLC.
11. Council will be asked to consider approval of Resolution 2016-26, a resolution declaring intent to special assess, designates the district boundary, and schedules a public hearing for the proposed reconstruction of Kalamazoo Street, Phase 3 project.
12. Council will be asked to consider approval of Resolution 2016-27, a resolution setting a public hearing date for the Fiscal Year 2016-17 Budget.
13. 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.)*
14. City Manager's Comments

South Haven City Hall is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.

**15. Mayor and Councilperson's Comments**

**16. Adjourn**

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written in a cursive style.

**Brian Dissette, City Manager**