

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
May 15, 2017 - 7:00 P.M.  
Agenda

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**
  
- 5) **Citizen Comment on Agenda Items:**
- 6) Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.
  
- 7) **Minutes:** To approve regular meeting minutes for April 17 and special meeting minutes for April 24, 2017
  
- 8) **Bills:**
  - a) Approve bills equal to or less than \$3,000.00 each from 4/01/2017 to 4/30/2017
  - b) Approve bills in excess of \$3,000.00 each, including:
  - c)
    1. Franklin Holwerda Company - \$24,210.00 – 2016 Cap. Imp. Proj. (*paid*)
    2. US Bank - \$57,650.00 – 2009 Bond Payment (*paid*)
    3. Mercantile Bank - \$88,910.00 – 2006 Bond Payments (*paid*)
    4. Automatic Door Service - \$3,390.00 – Handicap Access Page Bldg.
    5. Fishbeck, Thompson, Carr & Huber - \$14,296.77 - 2016 Cap. Imp. Proj.
    6. DJ McQuestion - \$137,623.45 - 2016 Cap. Imp. Proj.
    7. Fishbeck, Thompson, Carr & Huber - \$4,032.50 – MEDC ICE Grant
  
- 9) **Consent Agenda**

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

**Reports and Minutes:** To accept and file the following:

  - a) Zoning Administrator Report for April 2017
  - b) Arts Commission regular meeting minutes for March 13, 2017
  - c) Planning Commission special meeting minutes for November 1, 2016
  - d) Lake Odessa Library meeting minutes for March 22, 2017
  - e) Arts Commission regular meeting minutes for April 10, 2017
  
- 10) **Manager's Report:**

- a) Police Department
  - b) Department of Public Works
  - c) Finance Report
- 11) **Committee Reports**
- a) Personnel / Finance Committee
  - b) Recreation / Special Projects Committee
- 12) **Unfinished Business**
- a)
- 13) **New Business:**
- a) Ordinance #2017-1 Adding Hotels, Motels, Lodges and Inns as Use by Right in CBD
  - b) Resolution #2017-19 Zoning Fees
  - c) Resolution #2017-20 Section 3 Policy
  - d) Resolution #2017-21 Municipal Beach and Marina Rules
  - e) Appointment List
- 14) **Miscellaneous Correspondence:**
- a) WOW Rate Changes
  - b) ICEA Reappointment
  - c) IUOE Local 324 Dissolution
- 15) **Trustee Comments**
- 16) **Public Comment**
- 17) **Adjournment**