

CITY OF MUSKEGON

CITY COMMISSION MEETING

FEBRUARY 12, 2019 @ 5:30 P.M.

**MUSKEGON CITY COMMISSION CHAMBERS
933 TERRACE STREET, MUSKEGON, MI 49440**

AGENDA

- CALL TO ORDER:
- PRAYER:
- PLEDGE OF ALLEGIANCE:
- ROLL CALL:
- HONORS AND AWARDS:
- INTRODUCTIONS/PRESENTATION:
- CITY MANAGER'S REPORT:
- CONSENT AGENDA:
 - A. **Approval of Minutes** City Clerk
 - B. **Medicaid CHIP Community Development Lead Hazard Control Program – 2019** Community & Neighborhood Services
 - C. **Water Main Repair** Department of Public Works
 - D. **2019 User Fee Addition – Commercial Launch Ramp Permit** Department of Public Works
 - E. **Municipal Vehicle Purchase** DPW/Equipment
 - F. **Water Service Line Replacements** Department of Public Works
 - G. **Sanford/Peck Traffic Signal Design** Engineering
 - H. **Muskegon Fire Department Equipment Request (Turnout Gear)** Public Safety
 - I. **Short Term Vacation Rentals** Public Safety
 - J. **Approval of Several Neighborhood Enterprise Zone Certificates** Planning & Economic Development
 - K. **Rezoning of 1021 Jefferson Street** Planning & Economic Development
 - L. **Restrictive Covenant for 350 Shoreline Drive** Planning Department
 - M. **Sale of City Owned Property to Damfino Development, LLC** City

Manager

N. Approval of Contract for Critical Dune Enforcement Planning & Economic Development

O. Organizational Changes City Manager

P. Sale of City Owned Property Planning & Economic Development

PUBLIC HEARINGS:

COMMUNICATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Sale of City Owned Lot at 1021 Jefferson Street Planning & Economic Development

B. PILOT-Gencap 1021 Jefferson Limited Dividend Housing Association, LLC Planning & Economic Development

ANY OTHER BUSINESS:

PUBLIC PARTICIPATION:

- ▶ **Reminder: Individuals who would like to address the City Commission shall do the following:**
- ▶ Fill out a request to speak form attached to the agenda or located in the back of the room.
- ▶ Submit the form to the City Clerk.
- ▶ Be recognized by the Chair.
- ▶ Step forward to the microphone.
- ▶ State name and address.
- ▶ Limit of 3 minutes to address the Commission.
- ▶ (Speaker representing a group may be allowed 10 minutes if previously registered with City Clerk.)

CLOSED SESSION:

ADJOURNMENT:

ADA POLICY: THE CITY OF MUSKEGON WILL PROVIDE NECESSARY AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WHO WANT TO ATTEND THE MEETING UPON TWENTY-FOUR HOUR NOTICE TO THE CITY OF MUSKEGON. PLEASE CONTACT ANN MARIE MEISCH, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TTY/TDD DIAL 7-1-1-22 TO REQUEST A REPRESENTATIVE TO DIAL (231) 724-6705.