## **Meeting Agenda**

## Regular Session of the Mackinac Island City Council Wednesday, January 11, 2023 at 3:00 PM, City Hall, Council Chambers, 7358 Market St., Mackinac Island, Michigan

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes:
  - a. Minutes of the Regular City Council Meeting held on December 28, 2022
- V. Approval of the Treasurer's Report
- VI. Approval for payment of Payroll and Payables in the amount of \$75,097.82
- VII. Additions to / Adoption of Agenda
- VIII. Committee Reports
- IX. Correspondence
- X. Old Business
- XI. New Business
  - a. Request for approval to extend the emergency moratorium for Thuya 6948 Main St.
  - b. Request for approval of a Use Permit for Jeff Steiner Hubbard's Annex
  - c. Request for approval to adopt the Recreation Departments Master Plan Resolution
  - Request for approval to adopt the amendment to Ordinance No. 592 License and Permit Fees and Rates
  - e. Discussion and / or action regarding a fund agreement with the Mackinac Island Community Foundation for a Pickle Ball Court at Turtle Park
  - f. Request for approval for the M.I. Transportation Authority to apply for the Certified Local Government grant
  - g. Request for approval of an event application for the 2023 Mackinac Island Swim event
  - h. Request for approval of an event application for the 2023 SwimRun event
  - Request for approval of two (2) preapproved vehicle permits Bitner Construction / Power Construction – Marina Comfort Station
  - j. Request for approval of a trailer and vehicle permit for JM Quality Construction Inn at Stonecliffe
  - k. Request for approval of a vehicle permit J&R Building Movers Inn at Stonecliffe
  - 1. Request for approval of a vehicle permit Island House Hotel
  - m. Request for approval of a vehicle permit Plutchak Crane Rental Manor V Stonecliffe Properties
- XII. Miscellaneous / General Council Discussion / Additional Agenda Items
- XIII. Adjournment