



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, AUGUST 05, 2024 AT 7:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**View remotely, online or by phone -**

**Join online by visiting:** <https://us02web.zoom.us/j/86349887571>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 863 4988 7571

1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **DR. TRAVIS RECOGNITION**
5. **CONSENT CALENDAR**
  - A. Approve the Council Meeting Agenda for August 5, 2024
  - B. Approve the Council Workshop Meeting Minutes for July 15, 2024
  - C. Approve the Council Regular Meeting Minutes for July 15, 2024
  - D. Approve the Council Special Meeting Minutes for July 25, 2024
  - E. Approve Invoices in the amount of \$158,389.99
  - F. Special Event - DES PTO Walkathon

*Motion to approve the Consent Calendar of August 5, 2024 – roll call vote*
6. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
7. **PUBLIC COMMUNICATION - WRITTEN**
  - A. John Thomas Letter
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**

**A. Carbon Six Construction - Cost Estimate Direction (L. Nocerini)**

*Motion to approve the City Administration to authorize Carbon Six Construction to move forward with providing a comprehensive cost estimate for the build-out project at 415 Wiley Road to the City of Douglas. - roll call vote*

**B. Third Coast Surf Shop, Inc. Contract (L. Nocerini)**

*(Option 1) Motion to approve an extension to the existing contract with Third Coast Surf Shop, Inc., for two optional one-year extensions. - roll call vote*

*(Option 2) Motion to approve authorizing the City Administration to issue a request for proposals. - roll call vote*

**C. Ord. 06-2024 Michigan Gas Utilities Franchise Renewal - First Reading (No Council Action Required) (L. Nocerini)**

**D. Floating Docks Donation (L. Nocerini)**

*Motion to approve the donation of the floating dock system with the exchange of the marina slip for three free seasons, and the engagement of Camp & Cruise to carry out the necessary work with a budget amendment of \$6,800. - roll call vote*

**10. REPORTS**

**A. Commission/Committee/Boards**

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority
7. Fire Board
8. Community Recreation
9. Playground Committee

**B. Administration Report**

**11. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)**

**12. COUNCIL COMMENTS**

**13. MAYOR'S REPORT/COMMENTS**

**14. ADJOURNMENT**

*Motion to adjourn the meeting.*

**Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require**

certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Laura Kasper, City Clerk, at (269) 857-1438, or [clerk@douglasmi.gov](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN