



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 01, 2023 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/87840022931>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 8784 002 2931

- 1. CALL TO ORDER - Mayor**
- 2. ROLL CALL - by Clerk**
- 3. PLEDGE OF ALLEGIANCE - Led by Mayor**
- 4. CONSENT CALENDAR**
 - A.** Approval of the May 1, 2023 Council Meeting Agenda
 - B.** Approval of the April 17, 2023 Council Workshop Meeting Minutes
 - C.** Approval of the April 17, 2023 Council Meeting Minutes
 - D.** Approval of Invoices in the amount of \$100,227.81
 - E.** Appointments to the Recreation Ad Hoc Committee:
 1. Demetrhea Terrien
 2. Rob Joon
 3. Richard Donovan

Motion to approve the May 1, 2023 Consent Calendar. - roll call vote

- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Ordinance 01-2023 Floodplain 2nd Reading

Motion to open the Public Hearing for Ordinance 01-2023 Update to the Floodplain Ordinance. - roll call vote

1. City Manager Comments
2. Public Comments
3. Council Comments

Motion to close the Public Hearing for Ordinance 01-2023 Update to the Floodplain Ordinance. - roll call vote

Motion to approve Ordinance 01-2023 Updates to the Floodplain Ordinance. - roll call vote

B. Res. 10-2023 Appointment of Planning Zoning Administrator

Motion to adopt Resolution 10-2023 Appointment of Joe Blair as the City of the Village of Douglas Planning Zoning Administrator. -roll call vote

Clerk will administer the Oath of Office

C. Application for Memorial Day Parade

Motion to approve the Special Event Application for the 2023 Memorial Day Parade. - roll call vote

D. Pride Event Additional Law Enforcement Services Request

Motion to provide 16 hours additional law enforcement support to the Community Pride Event for June 1-4 "Pride in the Park Event" - roll call event

E. Rename Point Pleasant : Council Discussion

F. Water Street Workshop Follow Up - Discussion Item

9. 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

B. Manager Report

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. CLOSED SESSION

Motion to enter into Closed Session per Act 267 of 1976, Sec. 15.268, sub-section 8 (d) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. - roll call vote

{ Zoom audience will be placed into a waiting room }

Motion to enter from Closed Session and return to the regular meeting of City Council for Adjournment.

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 Pamela Aalderink, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN