



**Village of Grand Beach
48200 Perkins Blvd.
Grand Beach, MI 49117**

**AGENDA FOR REGULAR COUNCIL MEETING
OCTOBER 23, 2023
6:00 P.M. CST - 7:00 P.M. EST**

This is a business meeting of the Grand Beach Village Council conducted in public. The public will have two opportunities to address the Council. The first is during Public Comments on Agenda Items. Please limit your comments to agenda Items only. The second opportunity to address the Council is at the end of the meeting during Public Comments - General. Any person who addresses the Council during a Council meeting shall be limited to three minutes in length.

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Meeting Minutes – September 20, 2023
 - b. Hall Rental Request – Village Potluck December 2, 2023
 - c. Pay Bills with Written Additions
4. Public Comments on Agenda Items
5. Presentations/Recognition
6. Public Hearing
7. Commission Reports
 - a. Council President's Report
 - b. Report on New Buffalo Township Meeting
 - c. Building & Zoning - Harry Walder
 - d. Parks & Beaches - Peter Doerr
 - e. Streets & Water - James Bracewell
 - f. Police - Edward Brandes
 - g. Pro Shop & Course - Blake O'Halloran
 - h. ServiScape Report - Clay Putnam
8. Personnel Reports
 - a. Superintendent - Bob Dabbs
 - b. Police Chief - Ryan Layman
 - c. Building Inspector - Chad Butler

AGENDA (CONTINUED)
REGULAR COUNCIL MEETING
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9. Unfinished Business

- a. Hire Consultant to Review and Edit New Master Plan

10. New Business

- a. Request Use of Lake Avenue Beach Access for Revetment Repairs
- b. Honeybee Gardens Parklet
- c. Employee Pay Increases
- d. MERS Payment
- e. Deputy Clerk Wages
- f. Hire Police Intern
- g. Council Meeting Start Times During “Off-Season” Discussion
- h. Verizon Water Tower Contract Negotiations
- i. Tree Ordinance
- j. Transfer Local Revenue Sharing Funds to Capital Projects Fund
- k. Transfer Funds to Capital Projects Fund per FY 2022-2023 Budget
- l. Budget Amendments
 - 1. General Fund 2022-2023
 - 2. Water Fund 2022-2023
 - 3. Golf Fund 2022-2023
 - 4. Major Street Fund 2022-2023
 - 5. Local Street Fund 2022-2023
 - 6. Building Fund 2022-2023
 - 7. Capital Projects Fund 2022-2023
- m. New Buffalo Township Meetings
- n. EGLE 2025 Annual Clean Water Grant Funding Opportunity
- o. Veteran’s Parking Signs
- p. Attached Garage Discussion
- q. House Address Signs Discussion

11. Public Comments – General

12. Correspondence

- a. New Buffalo Township Zoning Board of Appeals Hearing

13. Adjournment