



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

**AGENDA FOR REGULAR COUNCIL MEETING
NOVEMBER 20, 2019
6:30 P.M. CST - 7:30 P.M. EST**

1. Call To Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Approve Village Council Minutes:
 - i. Regular Council Meeting, October 16, 2019
 - b. Hall Rental Requests –
 - i. Steve & Amy Slater, October 25, 2019 – Approved Prior to Council Meeting
 - ii. Colleen & Brendan Duffner, October 31, 2019 – Approved Prior to Council Meeting
 - iii. Grand Beach Social Club, November 30, 2019
 - c. Pay Bills with Written Additions
4. Presentations/Recognition
5. Commission Reports
 - a. Building & Zoning - James Bracewell
 - b. Parks & Beaches - Steve Slater
 - c. Streets & Water - Paul Leonard Jr.
 - d. Police - Deborah Lindley
 - e. Pro Shop & Course - Blake O'Halloran

 - f. ServiScape Report - Clay Putnam
6. Personnel Reports
 - a. Superintendent - Bob Dabbs
 - b. Interim Police Chief - Jamie Flick
 - c. Building Inspector - Bill Lambert
7. Unfinished Business
8. New Business
 - a. Agreement for Extraterritorial Police Shared Services
 - b. Zoning Ordinance Amendments Recommended by Planning Commission
 - c. Ordinance #2019-98 Zoning Ordinance Amendments

AGENDA (CONTINUED)
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- d. 42 Acres (Grand Beach Nature Preserve) – 40 Year Title Search
 - e. 42 Acres (Grand Beach Nature Preserve) – Appraisals
 - f. MDOT Road Diet Comment Sheets
 - g. Pumphouse/Beach Access Protection Update
 - h. Abonmarche Proposal for Construction Scoping
 - i. Village Parties
 - j. Children’s Tennis
 - k. 2020 Meeting Schedule
 - l. Berrien County Data Processing Contract - Tax Bills, January 1, 2020-December 31, 2021
 - m. Health Insurance Renewal
 - n. Resolution To Opt Out Of Pa 152 Of 2011
 - o. Annual Salary Adjustments
 - p. Police – Computer & Firewall
 - q. Transfer Local Revenue Sharing Funds to Capital Projects \$29,067.35
 - r. Budget Amendment – Major Streets 2019/2020
9. Audience Recognition
10. Correspondence
- a. New Buffalo Shoreline Alliance Request
11. Adjournment