



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

**AGENDA FOR REGULAR COUNCIL MEETING  
DECEMBER 18, 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, November 20, 2019
    - ii. Council Public Hearing, Parks & Recreation Master Plan, November 20, 2019
  - b. Hall Rental Requests –
    - i. September 12, 2020
  - c. Pay Bills with Written Additions
4. Presentations/Recognition
  - a. Year-End Report 2019
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
  - a. Village Parties
8. New Business
  - a. Pumphouse and Walnut Beach Access Revetment
  - b. Resolution #2019-09 – Adopt Parks & Recreation 5-Year Master Plan

AGENDA (CONTINUED)  
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- c. Clerk - Fireproof Filing Cabinet Purchase
- d. Clerk – Computer Purchase
- e. Budget Amendment – Capital Projects FY 19/20
- f. Part-Time Help
- g. Posts on Royal Avenue
- h. Rules of Procedure
- i. Planning Commission Annual Report

9. Audience Recognition

10. Correspondence

- a. John Deaner – Marketing Council Activities

11. Adjournment