

# **CITY OF MACKINAC ISLAND**

## **AGENDA**

### **REGULAR CITY COUNCIL MEETING**

**Wednesday, December 13, 2023 at 3:00 PM**

**City Hall – Council Chambers, 7358 Market St., Mackinac Island, Michigan**

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**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

- a. Request for Approval of the November 29, 2023 Meeting Minutes

**V. Approval of the Treasurer's Report**

- a. Request for approval of the December 13th Treasurer's Report

**VI. Approval of Payments for:**

- a. Request for approval of the 12.13.2023 Payroll Spreadsheet
- b. Request for approval of the 2023 Marine Rescue Annual Payroll
- c. Request for approval of the 2023 PD Holiday Bonus Correction / Adjustment Pay
- d. Request for approval of the 12.13.2023 Gusto Payroll Report
- e. Request for approval of the 12.13.2023 Payables Spreadsheet

**VII. Additions to / Adoption of Agenda**

**VIII. Committee Reports**

**IX. Correspondence**

**X. Old Business**

**XI. New Business**

- a. Discussion and / or action regarding the 2024 Schedule of Regular City Council Meetings
  
- b. Request for acceptance and approval of signature - Community Foundation grant - Cemetery grass seed

- c. Request for approval of the amendment to Historic District Commission Code of Ordinances, Section 10-170(a) – graduated scale for ordinance violations
- d. Request for approval to grant a two (2) foot variance for Forest Way Duplex boxes
- e. Request for Approval of an Off Island Business License Application - 97 Films
- f. Request for Approval for an Off Island Business License Application - Map Electric
- g. Request for Approval of an Off Island Business License - DVM Utilities
- h. Request for Approval of a Streets & Right of Way Permit (Street Cut) - DVM Utilities - 7006 Main Street
- i. DVM Utilities - Supporting Documents
- j. DVM Utilities - Supporting Document
- k. Request for Approval of (3) Vehicle & (3) Trailer Permits - DVM Utilities - 7006 Main Street - Yacht Club
- l. Request for approval of a vehicle & trailer permit - O'Boyle & Co. - MICT Lennox Building
- m. Request for approval of a trailer permit - Spence Brothers - Jockey Club
- n. Request for approval for the 30-day extension of a vehicle permit – Fettig's Landscaping – Inn at Stonecliffe
- o. Request for approval for the 30-day extension of a vehicle permit – Harborview Custom Builders – Inn at Stonecliff
- p. Request for approval for the 30-day extension of (5) vehicle permits – Hoffman Landscaping – Inn at Stonecliffe & Manor V
- q. Request for approval of a preapproved vehicle permit – Dickinson Homes – Hoban Hill Nephew Building route check vehicle
- r. Request for approval of three (3) vehicle permits – Belonga Excavating – Benser 1256 Truscott St.
- s. Request for approval of four (4) vehicle permits – Belonga Excavating – Lakeview Hotel 1358 French Ln.
- t. Request for approval of four (4) vehicle permits – Belonga Excavating – Iroquois Hotel 1351 French Ln.

- u. Request for approval of (2) vehicle & (1) trailer – Little Traverse Tree Service – Inn at Stonecliffe
- v. Request for approval of a vehicle permit – UP North Construction – Ledtke East Bluff
- w. Request for approval of a vehicle permit – UP North Construction – Gromley – Stonebrook Lot 6

**XII. Miscellaneous / General Council Discussion / Additional Agenda Items**

**XIII. Adjournment**