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## **AGENDA**

### **REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL**

**Monday, December 13, 2021**

**7:30 PM**

**Lake Orion Village Hall Council Chambers**

**21 East Church Street**

**LAKE ORION, MI 48362**

**(248) 693-8391 ext. 102**

**ADDRESSING THE VILLAGE COUNCIL:** Each person wishing to address the village council shall be afforded an opportunity to do so. If you wish to comment, please stand or raise a hand to indicate that you wish to speak. When recognized, give your name and address and direct your comments to the Chair.

**1. Call to Order**      7:30 PM

**2. Pledge of Allegiance**

**3. Roll Call and Determination of Quorum**

**4. Presentations**

1. Annual Audit Presentation - FY 2020-2021

**5. Call to the Public**

**6. Consent Agenda**

All items on the Consent Agenda are approved by one vote.

1. Property Insurance Claim Offer - DPW Building
2. Contributions to Medical Plan Annual Cost Limitation
3. Set Public Hearing on Parks & Recreation Master Plan for Monday January 24, 2022 at 7:30 P.M.
4. Lake Orion New Year Resolution Run 2022
5. Approval of Village Council Regular Meeting Minutes - November 22, 2021
6. Approval of Village Council Special Meeting Minutes - November 29, 2021
7. Approval of Village Council Special Meeting Minutes - December 1, 2021
8. Planning Commission Draft Regular Meeting Minutes - November 18, 2021
9. Board of Zoning Appeals Regular Meeting Minutes - October 7, 2021
10. Board of Zoning Appeals Special Draft Meeting Minutes - October 28, 2021
11. Parks & Recreation Advisory Committee Regular Meeting Minutes - October 26, 2021

### **7. Approval of Agenda**

*By order of the President/Chair, no matters will be discussed after 10:30 p.m., unless council/board/commission votes to continue the meeting.*

### **8. Public Hearings**

1. CDBG PY 2022 Public Hearing
2. Preliminary Plan Review 141 Elizabeth Street Apartments PUD
3. Proposed Ordinance No. 26.104 : Text Amendment to the Zoning Ordinance, Article 11: Planned Unit Development (PUD) Text Amendment

### **9. Agenda Items for Consideration**

#### *A. Financial Matters*

1. Invoice Register and Bill Approval
2. Financial Reports - November 2021
3. CDBG PY 2022 Fund Allocation
4. Green's Park Hours and Fees 2022-23

#### *B. Other Items*

1. First Reading: Proposed Ordinance No. 26.104 : Text Amendment to the Zoning Ordinance, Article 11: Planned Unit Development (PUD) Text Amendment

### **10. Call to the Public**

**11. Council Comments**

**12. Village Manager Comments**

**13. Closed Session Items**

**14. Reconvene to Open Session**

**15. Business From Closed Session**

**16. Adjournment**

*In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Village, at least three (3) business days in advance of the meeting, if requesting accommodations. The Village of Lake Orion will provide foreign language or hearing impaired interpretation services for those individuals who contact the village to request such services at least seven (7) days prior to the meeting.*

*En el espíritu de la observancia de la Ley de Estadounidenses con Discapacidades, las personas con discapacidad debe sentirse libre para ponerse en contacto con el pueblo, por lo menos tres (3) días hábiles de antelación a la fecha de la reunión, si se solicitan alojamiento. El municipio de Lake Orion proporcionará idioma extranjero o personas con problemas de audición servicios de interpretación para las personas que se ponen en contacto con el pueblo de solicitar dichos servicios con no menos de siete (7) días antes de la reunión.*