



AGENDA

REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, November 28, 2022

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. Election Business

1. Election of Village Council President
2. Election of Village Council President Pro Tem

5. Presentations

1. Annual Audit Presentation - FY 2021-2022

6. Call to the Public

7. Consent Agenda

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

1. CDBG PY 2023 - Set Public Hearing
2. MML Annual Dues - 2023
3. O.C.C.C.C. 2021 Financial Audit Report
4. Letter of Recommendation - W. O'Neal, Interim Village Manager
5. Approval of Village Council Regular Meeting Minutes - November 14 2022
6. Director's Report - October 2022
7. Downtown Development Authority Regular Meeting Minutes - October 11, 2022

8. 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.

9. Public Hearings

10. Agenda Items for Consideration

A. Financial Matters

1. Invoice Approval, November 29, 2022 and Payroll Bills Approval, November 22, 2022

B. Other Items

1. Resolution for Designation of Future Tax Increment Revenues from the DDA TIF Capture to be Dedicated for Public Facility Infrastructure in DDA District.
2. Appointment of Council Members to Boards, Commission and Committees

11. Call to the Public

12. Council Comments

13. Village Manager Comments

14. Closed Session Items

15. Reconvene to Open Session

16. Business From Closed Session

17. Adjournment



VILLAGE COUNCIL MEETING AGENDA

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.