



AGENDA

REGULAR MEETING OF THE VILLAGE COUNCIL

Monday, May 13, 2024

7:30 PM

Village Hall – 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**
- 2. Pledge of Allegiance**
- 3. Roll Call and Determination of Quorum**
- 4. Presentations**
 - A. Presentation on Boating Regulations – Oakland County Sheriff’s Office Marine Deputy Bill Hughes**
- 5. Call to the Public**
- 6. Consent Agenda**

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

- A. Receive and File Bond Counsel Letter of Engagement – Sanitary Sewer Pump Stations Improvement Project**
- B. Approval of Special Event and Use of Rights-of-Way Permit Applications – 2024 Dirt Road Derby**
- C. Budget Amendments**
- D. Authorize Payment of 2022 Outstanding Invoice for Hydrant Nozzle Caps – Fontana Construction**
- E. Approval of Village Council Regular Meeting Minutes of April 22, 2024.**
- F. Approval of Village Council Special Meeting Minutes of May 1, 2024.**

- G. Receive and File of BZA Regular Meeting Minutes of February 1, 2024
- H. Receive and File of Parks and Recreation Advisory Committee Regular Meeting Minutes of March 19, 2024
- I. Receive and File of Planning Commission Regular Meeting Minutes of February 5, 2024
- J. Receive and File of DDA Regular Meeting Minutes of March 19, 2024
- K. Receive and File April 2024 Police Department Activity Report

7. Items Removed from the Consent Agenda

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

- A. Public Hearing on Proposed FY 2024-25 Budget and 2024 Millage Rates

10. Financial Matters

- A. Invoice Approval - May 13, 2024
- B. Financial Statements-April 2024

11. Other Items

- A. Police copier lease
- B. Adoption of FY 2024-25 Budget and 2024 Millage Rates – General Appropriations Act
- C. Termination of Construction License and Lease Agreement – Public Safety Communications Tower

12. Call to the Public

13. Council Comments

14. Village Manager Comments

15. Closed Session Items

- A. Periodic Performance Evaluation – Village Clerk
- B. Periodic Performance Evaluation – Village Manager

16. Business From Closed Session

17. 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.