



## **AGENDA**

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

**Monday, November 27, 2023**

**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. Presentation on Redevelopment Ready Communities (RRC) Program
  2. Presentation on Metered Parking for Downtown - Municipal Parking Systems
  3. Presentation of FY 2022-23 Audit Report
- 5. Call to the Public**
- 6. Consent Agenda**

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

1. Accept Resignation of Village Clerk Susan Galeczka Due to Retirement
2. Receive and File FY 2022-23 Audit Report
3. MML Annual Dues - 2024
4. Metro Act Right-Of-Way Permit Extension AT&T
5. Lake Orion New Year Resolution Run 2024
6. Planning Commission Regular Meeting Minutes - November 6, 2023
7. Approval of Village Council Regular Meeting Minutes-November 13, 2023
8. Approval of Village Council Special Meeting Minutes- November 20, 2023

### **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. Public Hearing on Village of Lake Orion PY 2024 Community Development Block Grant (CDBG) Application
2. Public Hearing on Reprogramming of CDBG Funds

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

#### *A. Financial Matters*

1. Financial Statements - October 2023
2. Invoice Approval -November 27, 2023

#### *B. Other Items*

1. Approval of PY 2024 CDBG Application
2. Approval of Reprogramming of CDBG Funds
3. Lake Street Roadway Configuration Agreement - Starboard Development Project
4. Use of Unimproved Public Property Agreement - Starboard Development Project
5. Contract to Prepare Master Plan Strategic Plan - McKenna
6. Appointments to Village of Lake Orion Board of Ethics
7. Clerk and Finance Director/Treasurer Positions
8. Confirmation of Village Manager's Appointment to Chief of Police Position

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

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**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.*