AGENDA

Cadillac City Council December 17, 2012 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- I APPROVAL OF AGENDA
- II PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

III CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the items will be removed from the consent agenda and discussed separately.

- A. City Council minutes from the work session held December 3, 2012. Support document III-A
- B. City Council minutes from the regular meeting held December 3, 2012. Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the approval of a resolution to adopt Ordinance No. 2012-16 to amend Section 12-19 of the Cadillac City Code regarding housing tax exemptions.
 - Support document V-A
- B. A public hearing to consider the approval of resolution to adopt Ordinance No. 2012-17 to amend the Code of the City of Cadillac to provide Cadillac Shores Limited Dividend Housing Authority a service charge in lieu of taxes for dwelling units for low to moderate income persons, pursuant to the provisions of the State Housing Development Authority Act of 1966. Support document V-B

VI COMMUNICATIONS

A. Request from Cadillac Area Festival and Events for use of city parking lots during the North American Snow Festival to be held January 31 to February 3, 2012 and to close Chestnut Street from Linden to Lake Street on Saturday, February 2, 2012 from 10:00 a.m. to 10:00 p.m.

Support document VI-A

VII APPOINTMENTS

- A. Recommendation regarding reappointments to the Cadillac Planning Commission. Support document VII-A
- B. Recommendation regarding reappointments to the Zoning Board of Appeals. Support document VII-B
- Recommendation regarding reappointment to the Local Development Finance Authority Board.
 Support document VII-C
- D. Recommendation regarding reappointment to the Elected Officials Compensation Commission.
 Support document VII-D

VIII COMMUNITY SPOTLIGHT

A. Presentation by Zac Neely regarding his eagle scout project.

IX CITY MANAGER'S REPORT

- A. Consideration of the IAFF Collective Bargaining Agreement.

 No support document
- B. Calendar year 2013 council meeting schedule. Support document IX-B

X INTRODUCTION OF ORDINANCES AND RESOLUTIONS

XI ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution of Intent to Establish a Corridor Improvement Authority in the Cadillac West Resort District and set a public hearing.

Support document XI-A

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> B. Adopt Resolution to Amend the General Appropriations Act for Fiscal year 2013. Support document XI-B

XII REPORTS OF BOARDS AND COMMISSIONS

XIII MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Courthouse Hill Historic District Commission meeting held on October 8, 2012.

Support document XIII-A

B. Minutes of the Downtown Development Authority Business Improvement District Board from meeting held October 31, 2012. Support document XIII-B

XIV PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

XV TABLED ITEMS

XVI GOOD OF THE ORDER

XVII ADJOURNMENT