Village of Northport

Regular Council Meeting
7:00 P.M.
July 11, 2024
Hybrid In-Person/Zoom Meeting

Note: While OMA requires the option of in-person attendance at all public meetings, we respectfully ask that you consider the convenience of attending by Zoom. Details are available on the Village website.

1. **Call to Order/Roll Call**
2. **Approval of Council Meeting Minutes: June 13, 2024, Regular Meeting.**
3. **Approval of Agenda / Amendments / Additions**
4. **Public Comment**
5. **Correspondence**
6. **Staff Reports**
    a. **Clerk - Joni Scott**
    b. **Treasurer - Diana Simons**
    c. **DPW - Chris Holton**
    d. **Marina - Bill Rosemurgy**
    e. **Village Manager/Zoning Administrator - Jim Dyer**
7. **Committee Reports:**
    a. **Infrastructure - Laura Cavendish**
    b. **Finance Report - Jane Gale**
8. **Ex-Officio Board Reports:**
    a. **Planning Commission- Trustee Jane Gale**
9. **Discussion Items: (Final Action Not Anticipated at this Meeting)**
    a. **Discussion of Village Financial Policies (Asset Capitalization/Bank Reconciliation/Investment/ACH/Receivable Write Off/Administrative Spending Authority)**
    b. **Discussion of Village Council Meeting and Committee Structure.**
    c. **Discussion of Downtown Bathroom Project.**
10. **New Business**
    a. **Final Approval of the Revised Zoning Ordinance**
        - **Motion to adopt the 2024 Revised Zoning Ordinance.**
        - **Amendment 1 – Treatment of Existing Residential Structure in Core Commercial District.**
        - **Amendment 2 - Treatment of Accessory Structure Setbacks.**
        - **Amendment 3 – Technical Corrections. (Political Signs/Transient**

Housing/Parking/

- **Motion to Refer to Planning Commission – Shoreline setback Restriction language.**

b. Motion to approve bid for 4th Street Drain Modifications Permitted by EGLE and Award Contract to Kal Excavating.

c. Motion Concerning a Village Trash Pickup Event.

d. Possible Appointment to the Planning Commission.

11. Payment of the Bills

12. Public Comment

13. Council Comment

14. Adjournment