



Village of Northport

Regular Council Meeting - Hybrid In-Person/Zoom Meeting

7:00 P.M.

March 13, 2025

- 1. Call to Order/Roll Call**
- 2. Approval of Agenda / Amendments / Additions**
- 3. Approval of Council Meeting Minutes: January 9, 2025, Regular Meeting; and February 21, February 27, and March 7, 2025 Special Meetings.**
- 4. Public Comment**
- 5. Special Order of Business**
 - a. Continuation of the Village Manager Selection Process-Discussion of the March 7, 2025 interviews conducted by a Committee of the Whole. Possible Motion to select a final candidate and authorize contract negotiations.**
- 6. Zoning Board of Appeals Hearing**
 - a. Hearing on the Petition of Northport Rainbow Properties, LLC (By agent Samuel Scott) to grant a variance for Lot 79 of the Hutchinson's Addition to the Village of Northport (Parcel 042-200-079-00) to modify the required 20-foot front yard setback.**
- 7. Correspondence**
- 8. 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**
- 9. Ex-Officio Board Reports:**
 - a. Planning Commission – (PC Minutes attached)**
 - b. Infrastructure Committee**
- 10. Discussion Items: (Final Action Not Anticipated at this Meeting)**
 - a. Budget Status Presentation by Staff followed by Council Discussion**
 - b. Vehicle Charging Stations Upkeep, Cost and Alternatives**
- 11. New Business**
 - a. Consideration of Vincer Woods Site Condominium**
 - b. Consideration of Revised Village Council Meeting Rules**
 - c. Consideration of a modification of the budget allocation for the SCADA system.**

12. Payment of the Bills

13. Public Comment

14. Council Comment

15. Closed Session (Proposed under MCL 15.268 (1)(e) to report concerning the status of *Wizinsky v. Northport*, 86th District Court cases 25-6363-GC-2 and 25-6365-GC-2. Also to possibly consider material exempt from discussion or disclosure by state or federal statute, under MCL 15.243 (1)(g) and 15.268 (1)(h).

16. Adjournment