

**MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 17, 2017 - 7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER** - Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Clerk Bruce Nichols
- 4. APPROVAL OF MINUTES OF THE DECEMBER 20, 2016 REGULAR MEETING** (Pg. 1-4)
- 5. RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg. 5-17)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. PUBLIC HEARING** - Special Land Use Request- Ford House, 1100 Lake Shore Rd. (Pg. 18-25)
(Withdrawn by Ford House. Rescheduled to **Tuesday, February 21st**)
- 8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg. 26-29)
 2. Review of Financial Statements (Pg. 30-62)
 3. Finance Committee Chairman Report, Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg. 63)
 - C. Public Works** – Director Brett Smith
 1. Monthly Update
 - D. Parks and Harbor**
 1. Monthly Update
 2. Park & Harbor Committee Chairman Report, Robert Barrette
 3. Blue Ribbon Committee Chairman Report, Tina Ellis

E. Legal Report – City Attorney Brian Renaud

F. Manager's Report – Chief John Schulte & DPW Director Brett Smith

9. OLD BUSINESS – None

10. NEW BUSINESS –

A. 2016/2017 Proposed Budget Amendments (Pg. 64-85)

B. South Lake Schools Summer Tax Collection (Pg. 86-88)

C. Annual Pavement Restoration & Maintenance Permits #A-17110 & #A-17055 Resolution (Pg. 89-106)

D. Annual Special Events Permit #A-17143 Resolution (Pg.107-117)

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS' COMMENTS

13. MAYOR'S COMMENTS – Mayor Kedzierski

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 02/21/17 & Tues, 03/21/17 – 7pm)

15. ADJOURNMENT