

Unapproved Agenda
Village of Port Sanilac Council Meeting
November 16, 2023

Welcome to the Village of Port Sanilac November 16, 2023 Council Meeting. This is a Village Business Meeting open to the public. You are welcome to listen but will be recognized to speak only in the portion of the meeting designated for public comment.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address, and indicate the subject you wish to address to the Council.

Action Request Forms are available at the Village Office for placement on the agenda.

1. **Pledge of Allegiance to the Flag of the United States of America:** Sue Balysh
 2. President Falcon calls the Council Meeting to order at ___ pm.
 3. **Roll Call:** M. Balysh ___, S. Balysh ___, B. Hunter ___, B. Simon ___, A. True ___, D. Falcon ___
 4. **Agenda/Additions:**
Motion by ___ seconded by ___ to approve Agenda and Additions, if applicable.
 5. **Public Comment:**
 6. **Presidential Appointments:**
 7. **Presentations:**
 8. **Petitions and Communications:**
 - a. Harbor Park Grant Project – Final Reimbursement Pg. 3
- Village Departments, Committees, and Commissions:**
9. **Governance:**
 - a. Sheriff's October Incident Report – Lt. Moore Pg. 4
 - b. Governance Committee meeting minutes dated November 9, 2023 Pg. 5
 - b1. Attachment I – Chapter 110: Long-Term Rental Dwellings Pg. 6-19
 - b2. Attachment II – Chapter 34: Public Safety Pg. 20-33
 - c. Harbor Master Report dated November 7, 2023 – Anne Soule Pg. 34
 10. **Community Development/Parks and Recreation:**
 - a. Parks & Recreation Report dated November 8, 2023 – Chad Gainor Pg. 35
 - b. Village of Port Sanilac Parks & Recreation and Sanilac Township Contract Pg. 36
 11. **New Business:**
 12. **Previous Business:**
 - a. Master Plan DRAFT – Council Member comments Pg. 37

13. Bills:

a. Motion by ___, seconded by ___ to approve Village bills **PAID** dated November 7, 2023 in the amount of \$ \$11,222.22. Pg. 38-40

b. Motion by ___, seconded by ___ to approve Harbor bills **PAID** dated November 8, 2023 in the amount of \$916.03. Pg. 41

c. Motion by ___, seconded by ___ to approve Village bills **TO BE PAID** dated November 16, 2023 in the amount of \$23,863.60. Pg. 42-45

d. Motion by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated November 17, 2023 in the amount of \$179.97. Pg. 46

14. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated November 2, 2023, as presented. Pg. 47-50

15. Business Manager: Larry O'Keefe

16. Clerk: Barbara Rabineau

a. Updated Council Sub-Committee Listing Pg. 51-52

17. Work in Progress:

a. 2022 Water Project

18. Public Comment:

19. Closed Session: If necessary:

Motion by___, seconded by___ to move into closed session at ___ pm

Roll Call Vote:

M. Balysh ___, S. Balysh ___, B. Hunter ___, B. Simon ___, A. True ___, D. Falcon ___

Return to open session at ___ pm.

20. Adjournment:

Motion by ___, seconded by ___ to adjourn the council meeting at ___ pm.