CITY OF KEEGO HARBOR VIRTUAL STUDY SESSION MEETING AGENDA TUESDAY FEBRUARY 16, 2021AT 5:30 PM

Join Zoom Meeting

https://zoom.us/j/2486821930?pwd=ci9pbTVpZUhZVTZxRG9IUXMrQjI2QT09

Meeting ID: 248 682 1930 Passcode: 573419 One tap mobile +19292056099,,2486821930#,,,,*573419# US

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Please mute your phone or computer during the Study Session Meeting. If you would like to participate in Public Comment, unmute your phone or computer.

CALL THE MEETING TO ORDER

<u>ROLL CALL</u>: Mayor Brian Lampl, Mayor Pro Tem John Fletcher, Council Member Ashley Attisha, Council Member Rob Kalman, and Council Member Theresa Shimansky

Requirement: As per Public Act 254 of 2020, during roll call, each member of City Council attending the meeting remotely must announce that they are participating remotely. Except for military absence, they must also assert for the record the <u>county</u>; <u>city</u>, township, or village; and <u>state</u> where they are currently physically located.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (As to non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items <u>that</u> <u>do not appear on the printed agenda</u>. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please unmute your phone or computer, state your name for the record, and direct all comments or questions to the presiding officer.

1. City Council

- a) Intergovernmental Agreement with Waterford Township (Tab 10)
- b) Dollar Lake Update (Tab 11)
- c) Permit Fee Schedule (Tab 12)
- d) Strategic Plan to Secure Funding for Upcoming Projects (Tab 13)
- e) Wetlands ordinance (Tab 14)
- f) 2801 Orchard Lake Road Car Wash (Tab 15)
- g) Gibbs Planning Group Cass Lake Road Project (Tab 16)
- h) Ratify Phase 2 Application with Oakland County (Tab 8)
- 2. Miscellaneous
 - a) CDBG FY2021 Application (Tab 6)
 - b) Poverty Exemption Resolution 21-04 (Tab 9)
- 3. Items from Regular Agenda Needing Discussion

CITY COUNCIL COMMENTS

ADJOURNMENT