

**CITY OF KEEGO HARBOR  
CITY COUNCIL VIRTUAL  
MEETING AGENDA  
THURSDAY NOVEMBER 19, 2020 AT 7:00PM**

**Join Zoom Meeting**

<https://zoom.us/j/2486821930?pwd=ci9pbTVpZUhZVTZxRG9lUXMrQjI2QT09>

Meeting ID: 248 682 1930

Passcode: 573419

One tap mobile

+19292056099,,2486821930#,,,,,0#,,573419# US

Dial by your location

+1 929 205 6099 US

Meeting ID: 248 682 1930

Passcode: 573419

**Please mute your phone or computer during the Council Meeting.  
The only time you would not mute your phone is if you would like to  
participate in Public Comment.**

**CALL THE MEETING TO ORDER:**

**ROLL CALL:** Council Member Ashley Attisha, Council Member John Fletcher, Council Member Rob Kalman, Council Member Brian Lampl, and Council Member Theresa Shimansky

**PLEDGE OF ALLEGIANCE**

*Call-in questions and comments will be start at 7:30pm and continue throughout the meeting. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.*

**PUBLIC COMMENT:** (non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. 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, unmute your microphone, state your name for the record, and direct all comments or questions to the presiding officer.

**Proclamation:** Karen Meabrod

**Announcements:**

- Mayor
- Planning Commission
- Parks and Recreation
- Police Chief
- City Attorney
- Acting City Manager

**CONSENT AGENDA:**

The purpose of the consent agenda is to streamline the public meeting process and allow for approval of a group of items with one motion, without discussion. Consent agenda items are routine matters not normally requiring individual attention. Any member of the public or City Council may remove any item from the Consent Agenda at their request and the item will be moved to the regular agenda for discussion and public comment.

**CONSENT AGENDA:** Resolution 20-34 (Tab 1)

**Monthly Financial Report**

1. Authorize Bill payments for October (Tab 2)
2. Revenue and Expenditure Report (Tab 3)

**Meeting Minutes**

3. City Council Special Virtual Meeting Minutes August 10, 2020 (Tab 4)
4. Special Joint Virtual Meeting Minutes October 13, 2020 (Tab 5)
5. Study Session Virtual Meeting Minutes October 13, 2020 (Tab 6)
6. City Council Virtual Meeting Minutes October 15, 2020 (Tab 7)
7. Special City Council Virtual Meeting Minutes November 5, 2020 (Tab 8)

**REGULAR AGENDA:**

1. Proposed Zoning Ordinance Text Amendment Section 15.26(d)(1) Slope Away from Buildings and Finished First Floor Elevations (Tab 9)
2. 2897 Orchard Lake Road – Special Condition Land Use Permit – Section 19.02(h) Carry-out, Drive-in, Drive-through, or Fast-food Restaurant (Tab 10)
3. Council Liaison (Tab 17)
4. 2021 Meeting Schedule (Tab 18)
5. Resolution 20-35 to Adopt Rules for Electronic Meetings (Tab 19)
6. CARES Act Purchases (Tab 20)
7. Amendment of Dining Ordinance 20-17 (Tab 21)
8. Chapter 20 Schmid Drain (Tab14)

**COUNCIL COMMENTS**

**ADJOURNMENT**

Miscellaneous

The following is to reiterate the long-standing policy of the Council about public conduct at Council meetings:

- Public comments are only **allowed** as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk among themselves, they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist.

If the individual continues to disrupt the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by Keego Harbor Police.

Notice of Availability of  
Reports

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third-party prepared materials for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions, or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

**PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN SESSION**