



January 10, 2019
6:30 pm
MEETING AGENDA

(Please turn off or set to “silent” mode all cell phones and other electronic devices.)

1. **Call to order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda** (Additions to or Deletions from Agenda)
5. **Approval of Consent Agenda**
 - a. Approval of Minutes: December 13, 2019 Regular Board Meeting and December 3rd, Strategic Planning Session
 - b. Payment of Bills
6. **Public Comment** (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)
7. **Department Reports**
 - a. Fire Department
 - b. Sheriff’s Office
 - c. Park Township Public Airport
 - d. Ottawa County Fairgrounds
 - e. Finance
 - f. Building and Zoning
 - g. Recreation
8. **Presentations**
 - a. Historic Ottawa Beach Society Annual Report
9. **Public Hearing**
 - a. Public Comment on South Side Kayak Park
10. **Action Items**
 - a. Possible action on South Side Kayak Park
 - i. Land Purchase Contract
 - b. Proposed land division within Macatawa Legends PUD
 - c. Automatic Aid Agreement with Graafschap
 - d. Centennial Plaza Project
 - e. Manager’s evaluation and contract: recommendations from committee

- f. Ordinance Amendments to Section 38-490 and Chapter 18, Land Division / Subdivisions

11. Discussion Items

- a. Budget Assumptions for 2019/2020

12. Manager's Report

- 13. Public Comment** (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)

14. Board Comments and Committee/Agency Reports

15. Adjourn

*NOTE: Public comment may be accepted at the time the Board is considering agenda items marked with *