



March 14, 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: February 14, 2019 Special Budget Meeting, and February 14, 2019 Regular Board Meeting
 - 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. **Presentation**
 - * a. Presentation and public comment on exercise trail concept at the fairgrounds
9. **Public Hearing**
 - * a. FY 2019-2020 Budget (Statute requires a public hearing prior to the adoption of the General Appropriations Act. The approval of the budget and supporting documents are included in agenda Item 10.b for your consideration.)
 - * b. Coastal Storage Condos Planned Unit Development - Final PUD Development Plan
10. **Action Items**
 - a. FY 2018-2019 Budget Adjustments (Resolution 2019-01)
 - b. FY 2019-2020 Budget (Resolution 2019-02; Adoption of FY 2019-2020 General Appropriations Act)

- c. Coastal Storage Condos Final PUD
- d. FY 2019-2020 Fee/Rate Schedule (Resolution 2019-03)
- e. Salary Schedule for FY 2019-2020 (Resolution 2019-04)
- f. Resolution for Recreation Passport Grant Application at Ottawa County Fairgrounds (Resolution 2019-05)
- * g. Zoning Map Amendment Ordinance for Cityside Townhouses LLC
- h. Spotlight Award
- i. AirPark PowerPoint Presentation and Survey Process

11. Discussion Items

- a. Board priorities through 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 *