

# SYLVAN LAKE CITY COUNCIL AGENDA

May 8, 2019

Sylvan Lake Community Center  
2456 Pontiac Drive, Sylvan Lake

## 7:30 p.m. Budget Public Hearing

### Presentation and Public Hearing on Proposed 2019/20 Budget

## Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Minutes:
    1. April 24, 2019 Regular Meeting
    2. May 1, 2019 Study Session
  - B. Approval of Disbursements
  - C. Acceptance of Reports
    1. Public Works Department
    2. Police Department
    3. City Attorney
5. Committee Reports
6. Meeting Open to the Public for Brief Comments (see guidelines on back, at end of agenda)
7. City Manager Comments
8. City Council Comments
9. Action Items - Consideration to Approve
  - A. Resolution Establishing Cost for the Collection of Trash, Recycling, Leaves, etc. for 2019/20
  - B. Millage Rate Resolution adopting 2019/20 Millage Rates
  - C. Appropriations Resolution adopting 2019/20 Budget
  - D. Certify Delinquent Account Receivable Bills to 2019 Tax Roll
  - E. Budget Amendments FY 18/19
  - F. Non-Resident Community Center Rental Fee
  - G. Non-Resident Community Center Security Deposit
  - H. Adjourn to Executive Session to Discuss Confidential Communication from the City Attorney
10. Non-Action Items (No new information)
  - A. Security for Ferndale Park, Restroom and Boat Launch
  - B. Seawall - Replacing sections on Ferndale
  - C. Millage Renewal
11. Adjournment

(Continued on Back)

## **Please Turn Off Your Cell Phone While the Meeting is in Session**

### **Meeting Open to the Public for Brief Comment**

This is the time for you to make comment on *non-agenda* items to the City Council. If you wish to be heard, please raise your hand. When the Mayor recognizes you, please stand, state your name for the record and make your comment.

Please direct your comments to the Mayor and the City Council. If the Mayor or a Council member wishes to respond to your comments or questions, they will do so during the Council Comments section of the agenda. There is a three (3) minute time limit for comments. Please be sure to speak clearly.

### **Public Comment on Agenda Items**

The City Council, in an effort to insure a participatory and open government will generally allow public comment on each agenda item. After the agenda item has been introduced and discussed by City Council, the Mayor will ask for public comment on the agenda item. This may be the only opportunity to make public comment on an agenda item. If you wish to make a comment, please raise your hand. When the Mayor recognizes you, state your name for the record and make your comment. City Council will then discuss the item again and offer a motion and decision.

### **Where you can find Information from the Meeting**

Minutes are available for review during regular business hours at City Hall, 1820 Inverness. They may be found on the City web site: [Sylvanlake.org](http://Sylvanlake.org) under, "Agendas, Minutes & Legal Notices"

*In accordance with the Americans with Disabilities Act, any individual with a disability and in need of special assistance should contact City Hall at least one week before the meeting so arrangements can be made.*