

CITY OF HANCOCK COUNCIL MEETING AGENDA

November 19, 2014

6:30 p.m.

Worksession

1. Review and discuss agenda items.

Moment of Silence for Frank “Bill” Baxandall, who passed away on October 28, 2014. Bill was a member of the Planning Commission.

7:30 p.m.

Public Hearing on the proposed approval of amendment to the Development Tax Increment Financing Plan of the City of Hancock Downtown Development Authority.

Regular Meeting

- Call to order and Pledge of Allegiance
- Roll Call and Verification of a quorum
- Review and approval of the agenda

Communications

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

- 1.

Review and approval of previous meeting minutes

Reports

- City Council
- Boards/Commissions - minutes and reports

Administrative Report

1. Lift Bridge project Update.
2. Swedetown Creek Middle Bridge replacement project.
3. DEQ Greensand, Inc. public notes.
4. Elevation Street/Elementary School intersection grant.
5. SmartZone Update.
6. 2014 Campground Report.
7. DSEF
8. PIPP impact and options.
9. Friday, November 28th Christmas Walk from 6:00p.m. to 8:00 p.m.
10. 119 Quincy St. Rehab Project Update.
11. 228 Hancock St. Masonic Building Update.
12. PLWSA Update.

13. 2016 Quincy St. Reconstruct Project Update.
14. 2016 Streetscape Grant Application Update.
15. Police Department Promotions.
16. DPW Project Update.
17. Nov. and Dec. Planning Commission meeting consolidated with Monday, December 8th, 2014 at 7:00 p.m.
18. MSHDA \$480,000 Grant Application.

OLD BUSINESS:

1. Consider approval of designated endowment fund agreement for the City Parks & Recreation Expansion Fund.
2. Consider adoption of revised Winter Water Let Run Policy.
- 3.

NEW BUSINESS:

1. Council approval of the October, 2014 Accounts Payable.
2. Council approval of the additional checks typed in the month of October, 2014.
3. Consider adoption of Resolution #20-14 accepting \$21,161 of Federal Transit Operating Funds.
4. Consider first reading of proposed ordinance approving Amendment to the Development and Tax Increment Financing Plan of the City of Hancock Downtown Development Authority, and schedule a public Hearing for December 17, 2014.
5. Consider First reading of proposed ordinance regulating open fires and burning within the City of Hancock and schedule a public hearing for December 17, 2014.
6. Consider appointments to City Council Committees.
- 7.

Motion to Adjourn: