



Village of Geneva-on-the-Lake

www.genevaonthelake.org

Work Session April 10, 2023 7:00 PM

Regular Meeting of Council

Monday, April 10, 2023 at 7:15 P.M.

Mayor Dwayne Bennett Fiscal Officer Tammy Caya
Solicitor Christopher M. Newcomb Administrator Jeremy Shaffer
Deputy Administrator Jessi Spurlock
Fire Chief Chris Craft, Police Chief Kyle Cawley
Members of Council:
Matt Caudill – Council President
Jennifer Allison Cynthia Dudeck Gary Himes
P.J. Macchia Don Woodward

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes: 3/13/2023 Special Meeting, 3/20/2023
- V. Persons Appearing Before Council
- VI. Payment of Bills Reviewed by Council
 - a. Payment of Bills
- VII. Reports and Communications to Council
 - a. Police Report
 - b. Fire Report
 - c. Mayor Reports
 - d. Work Session Reports
 - e. Golf Report
 - f. Administrator Report
- VIII. Old Business
- IX. Ordinances & Resolutions – April 10, 2023 Meeting
 - a. Ord 2023-02 Update Zoning Map
 - b. Ord 2023-21 Amending Chapter 1115 Zoning Code
 - c. Ord 2023-22 Establishing Zoning Chapter 1123 Mixed Use,
 - d. Ord 2023-23 Public Facilities 1127
 - e. Ord 2023-24 Resort District 1125
 - f. Ord 2023-25 LMR 1126
 - g. Ord 2023-36 Appointment of Fiscal Officer
 - h. Ord 2023-37 Apply, accept, and transfer certain parcels of nonproductive land
 - i. Ord 2023-38 Accept 2023 Fire Equipment Grant
 - j. Ord 2023-39 Appointment of James Batanian as a Firefighter/EMT
 - k. Ord 2023-40 Appointment of Michelle Collier as a Firefighter/EMT
 - l. Ord 2023-41 Appointment of Gage Remy as a Firefighter/EMT
 - m. Ord 2023-42 Appointment of Daniel Goff as a firefighter two
 - n. Ord 2023-43 Apply for, Accept, and Enter into a grant for a Pumper Engine
 - o. Ord 2023- 44 Apply For, Accept and Enter into A Grant Agreement- for EYG2G funding of an Erosion protection, mitigation, and public access project
 - p. Ord 2023-45 Request, Apply, Accept and Enter into A Grant Agreement for replacement of the main sanitary sewer trunk line
 - q. Ord 2023-46 Request, Apply, Accept and Enter into A Grant Funding of An Erosion Protection, Mitigation, And Public Access Project

- r. Ord 2023-47 Request, Apply, Accept and Enter into A Grant Sanitary Sewer Construction in The Palmetto Beach Subdivision
- s. Res 2023-48 Approving A Petition for The Creation of a Shoreline Special Improvement District

X. New Business

- a. Regular Council Meeting April 17, 2023 at 7:00 p.m.
 - a. Ord 2023-49 Approving the Automatic Response Agreement for Geneva Fire Department
 - b. Res 2023-50 Declaring it Necessary to Improve the Streets in the Village
- b. Work Session May 8, 2023 at 7:00 p.m.
- c. Regular Council Meeting May 8, 2023 at 7:15 p.m.

XII Adjournment