

**CITY OF LILYDALE
CITY COUNCIL MEETING
MONDAY, AUGUST 12, 2024 - 4:30 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of July 8, 2024 City Council Meeting Minutes
5. Public Comments
6. Public Hearing - Lilia River Bluffs Apartments/Bigos Development Project – Amendment to Planned Unit Development District No. 17 and Site Plan; Parking Lot and Retaining Wall

Resolution 2024-14 Approval of Application for an Amended PUD, Site Plan and Second Amended Development Agreement for Lilydale River Bluffs Development
7. Open Items
8. Reports and Related Action Items
 - a. Building Official
 - b. Police
 - c. City Attorney
 - d. City Engineer Report
 - e. City Administrator
 - July Financial Reports
 - f. History Committee
9. Other Business
 - a. Liquor License Violation Administrative Penalty Hearing - Sunfish Cellars, LLC
Resolution 2024-15 Finding an Off-Sale Liquor License Violation and Imposing Sanctions Upon Sunfish Cellars, LLC, D/B/A I Nonni, Buon Giorno, Sunfish Cellars
 - b. NDC4 Cable Commission Budget and Franchise Fees
 - c. Resolution 2024-16 Delegating Authority for Paying Certain Claims to the City Administrator
 - d. Review of Salaries of Mayor and Council Members
 - e. Change Date of November City Council Meeting
 - f. Budget discussions
10. Council Comments
11. Mayor's Report
12. Adjourn

***Guidelines for Public Comment Period:** The Public Comments section of the agenda provides an opportunity for the public to address the Council on items which are not on the agenda.

Comments should be directed to the Mayor. Comments will be limited to 5 minutes per person and topic; presentations which are longer than five minutes will need to be scheduled with the City Clerk to appear on a future City Council agenda. Comments should not be repetitious.

Citizen comments may not be used to air personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Council members will not enter into a dialogue with citizens, nor will any decisions be made at that presentation.

Questions from the Council will be for clarification only. Public comments will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the public for information only. If appropriate, the Mayor may assign staff for follow up to the issues raised.