AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS AUGUST 11, 2014 - 7:30 P.M. CITY HALL COUNCIL CHAMBERS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of Agenda
- 2. Proclamation recognizing Medal of Honor Recipient Robert Simanek
- 3. Presentation of report from the Emergency Preparedness Commission
- 4. Emergency Preparedness Commission "Tip of the Month"

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 10 - 11)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

5. Public Hearing and Consideration of an INTRODUCTION of an Ordinance to amend Chapter 34, "Zoning" to add section 34-3.1.34, "Grand River Corridor Overlay 1 District," and to amend the Zoning Map to establish the district located along Grand River Avenue from Middlebelt Road to Colwell Street; Zoning Text and Map Amendment 3, 2014.

NEW BUSINESS:

- 6. Consideration of approval of in-kind match for on-street parking on Country Club Dr. to complement the Michigan Economic Development Corporation grant to Duffey, Petrosky and Embark Digital. <u>CMR 8-14-78</u>
- Consideration of approval of awarding the Heritage Park Entrance Road Pavement Rehabilitation proposal through an addendum to the existing Westhill Street Rehabilitation contract. <u>CMR 8-14-79</u>
- 8. Consideration of approval of a 2% increase in the City Manager's salary, per contract. <u>CMR 8-14-80</u>

CITY COUNCIL MEETING AGENDA AUGUST 11, 2014

9. Recommended approval of award of bid for the Demolition of the AT&G Building to Universal Consolidated Enterprises in the amount of \$180,930. <u>CMR 8-14-81</u>

CONSENT AGENDA:

- 10. Recommended approval of the City Council study session meeting minutes of July 28, 2014.
- 11. Recommended approval of the City Council regular meeting minutes of July 28, 2014.

ADDITIONS TO AGENDA

12. Attorney Report

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, City Manager

<u>**REQUESTS TO SPEAK:</u>** Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).</u>

<u>NOTE:</u> Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you.

Potential topics for consideration at the next Council meeting of August 25, 2014:

-Regular Meeting Items:

-Enactment of an Ordinance regarding the Grand River Corridor Overlay District

-Award of bid for the Archery Range

-Award of bid for Real Estates Services