AGENDA CITY COUNCIL REGULAR MEETING

CITY OF FARMINGTON HILLS APRIL 28, 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 May 1, 2014 as "Global Love Day"
- 3. Proclamation recognizing May 2014 as "Mental Health Month"
- 4. Proclamation recognizing Multicultural/Multiracial Community Council (MCMR) Steering Committee Member/Co-Chair, Tanji Grant
- 5. Commission for Energy and Environmental Sustainability "Tip of the Month"
- 6. Presentation of Water Tower Award from Michigan Concrete Association
- 7. Presentation of Beautification Commission 2013 Annual Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 11 - 16)

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:

8. Public Hearing and Consideration of approval of the Community Development Block Grant (CDBG) Program projected use of funds for 2014/2015, and the Five Year Consolidated Plan. CMR 4-14-45

UNFINISHED BUSINESS:

9. Consideration of approval of the ENACTMENT of Ordinance C-3-2014 amending Chapter 34, "Zoning," Section 34-2.2, "Definitions," Section 34-4.20.4, "Special Land Uses Not Otherwise Permitted," Section 34-7.14.6.E, "Temporary Uses," and adding a new Section 34-4.56, "Seasonal Outdoor Sales," for the purpose of clarifying and revising the City's regulations applicable to Seasonal Outdoor Sales; and approval of summary for publication.

10. Consideration of approval of the ENACTMENT of Ordinance C-4-2014 amending City Code Chapter 22, "Sales," Article III, Christmas Tree and Halloween Pumpkin Sales, for the purpose of clarifying and revising the City's licensing regulations applicable to Seasonal Outdoor Sales; and approval of summary for publication.

CONSENT AGENDA:

- 11. Recommended approval of award of contract for the 2014 Citywide Tree Planting and Landscaping Program to R.C. Tuttle Refinishing in the amount of \$24,108.00. CMR 4-14-46
- 12. Recommended approval of award of proposal for Audio/Video Systems for the Police Department to Innovative Communications in the amount of \$39,904.00. CMR 4-14-47
- 13. Recommended canceling the regular City Council meeting of May 26, 2014 in honor of Memorial Day.
- 14. Acknowledgement of quarterly investment and third quarter financial summary reports.
- 15. Recommended approval of the City Council study session meeting minutes of April 21, 2014.
- 16. Recommended approval of the City Council regular meeting minutes of April 21, 2014.

ADDITIONS TO AGENDA

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).

NOTE: 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 May 12, 2014:

- -Regular Meeting Items:
 - -Volunteer Recognition
 - -Award of Contract for Auditing Services
 - -Special Event Permits Cipriano Classic 5K Race Fundraiser
 - Two Men and a Truck/Kroger 7th Annual Clothing Drive