# AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS NOVEMBER 13, 2017 - 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. Oath of Office to Mayor and Council Members elected on November 8, 2017
- 3. Selection of Mayor Pro-Tem
- 4. Emergency Preparedness Commission Tip of the Month
- 5. Proclamation recognizing November 25, 2017 as Small Business Saturday

### CORRESPONDENCE

# **CONSENT AGENDA** - (See Items No. 10 - 15)

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

### **UNFINISHED BUSINESS:**

6. Consideration of approval of the ENACTMENT of Ordinance C-9-2017 amending the City of Farmington Hills Code of Ordinances, Chapter 34, "Zoning," Article 5.0, "Site Standards," Section 34-5.5, "Signs," to clarify regulations relating to prohibited signs, certain free-standing signs, freeway signs, and temporary signs; and approval of summary for publication.

# **NEW BUSINESS:**

- 7. Consideration of approval of appointments to various boards and commissions.
- 8. Consideration of approval of a request from El Patio V, LLC to transfer ownership of a 2017 Resort Class C Liquor License with various permits located at 38503 W. 10 Mile Road.
- 9. Consideration of approval of the 2018 Oakland County Auto Theft Program Subrecipient Agreement between Oakland County Sheriff's Office and the City of Farmington Hills. CMR 11-17-99

### **CONSENT AGENDA:**

- Recommended adoption of a resolution authorizing application to the Liquor Control Commission for Special One-Day Liquor Licenses for the Farmington Area Arts Commission's Annual Arts Awards in conjunction with the Festival of the Arts on April 13, 2018. <u>CMR 11-17-100</u>
- 11. Recommended approval of award of bid for Towing and Storage Services to Keford Novi Towing for a three (3) year period; with possible renewal. <u>CMR 11-17-101</u>
- 12. Recommended approval of award of bid for painting the exterior of Longacre House and Costick Center to NAR Contracting in the amount of \$25,290.00. CMR 11-17-102
- 13. Recommended approval of award of bid for tuckpointing the exterior of the Costick Center to National Restoration, Inc. in the amount of \$45,665.00. CMR 11-17-103
- 14. Recommended approval of the City Council regular meeting minutes of October 23, 2017.
- 15. Recommended approval of entering into an executive session immediately following the regular session for an employee requested review.

# ADDITIONS TO AGENDA

16. Attorney Report

### **ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, 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>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.