AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS NOVEMBER 24, 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. Oath of Office to Mayor Pro-Tem Ken Massey
- 3. Oath of Office to members of the Mayors Youth Council
- 4. Commission for Energy and Environmental Sustainability "Tip of the Month"
- 5. Presentation on the Commission on Aging by Carl Christoph
- 6. Presentation and acceptance of the City's FY 2013/14 Audited Comprehensive Annual Financial Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 13 -17)

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:

- Public Hearing and Consideration of Determination of a Special Assessment District for Road Improvement for Orchard West Subdivision, Notice of Intent to Issue Bonds and Declaration of Official Intent to Reimburse Project with Bond Proceeds. <u>CMR 11-14-108</u>
- 8. Public Hearing and Consideration of Determination of a Special Assessment District for Road Improvement for Woodbrook Subdivision, Notice of Intent to Issue Bonds and Declaration of Official Intent to Reimburse Project with Bond Proceeds. <u>CMR 11-14-109</u>

UNFINISHED BUSINESS:

9. Consideration of adoption of a resolution to approve the Development Plan and Tax Increment Financing Plan for the Grand River Corridor Improvement Authority. <u>CMR 11-14-110</u>

10. Recommended approval of a revised fee schedule for the Building Division of the Department of Planning and Community Development. <u>CMR 11-14-111</u>

NEW BUSINESS:

- 11. Recommended approval of a grant application for the Assistance to Firefighters Grant (AFG) 2014 Program. <u>CMR 11-14-112</u>
- 12. Consideration of approval of appointment to the Committee to Increase Voter Participation.

CONSENT AGENDA:

- 13. Recommended adoption of a resolution accepting responsibility for a retaining wall for sidewalk installation on 8 Mile Road from Lujon to Connaught within Wayne County right-of-way. <u>CMR 11-14-113</u>
- 14. Recommended approval of award of purchase of Fleet Vehicles to Red Holman Buick/GMC for five (5) vehicles in the amount of \$137,769.00 and to Gorno Ford for seventeen (17) vehicles in the amount of \$380,952.00. <u>CMR 11-14-114</u>
- 15. Recommended approval of canceling the City Council meeting scheduled for December 22, 2014.
- 16. Recommended approval of the City Council Study Session meeting minutes of November 10, 2014.
- 17. Recommended approval of the City Council regular meeting minutes of November 10, 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).</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 December 8, 2014: No items scheduled at this time