AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS DECEMBER 12, 2016 - 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. Emergency Preparedness Commission Tip of the Month
- 3. Eight Mile Boulevard Presentation by Cindy Thomas, Executive Director

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 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:

4. Public hearing and consideration of Determination of a Special Assessment District for Road Improvement for Country Club Drive, Notice of Intent to Issue Bonds and Declaration of Official Intent to Reimburse Project with Bond Proceeds. <u>CMR 12-16-120</u>

UNFINISHED BUSINESS:

- 5. Consideration of approval of the ENACTMENT of Ordinance C-8-2016 to amend the Farmington Hills Code of Ordinances, Chapter 34, "Zoning" to add a statement of purpose, revise various regulations to both permanent and temporary signs, establish new rules to off-premises billboards, add new provisions relating to A-Frame signs and to update certain sign definitions; Zoning Text Amendment 1, 2016; and approval of summary for publication.
- 6. Consideration of approval of the ENACTMENT of Ordinance C-9-2016 to amend the Farmington Hills Code of Ordinances, Chapter 7, Article VII, "Temporary Signs" and Chapter 22, Article IV "Garage Sale and Open House Signs," to delete certain provisions in light of other changes to sign regulations; City Code Amendment 2, 2016; and approval of summary for publication.

NEW BUSINESS:

7. Consideration of approval of reappointment to the Retirement System Board of Trustees.

CONSENT AGENDA:

- Recommended approval of prequalification of consultants for Preliminary Engineering, Construction Engineering, Right of Way Services, Survey Services, Traffic Engineering Services, Traffic Signal Design, Geotechnical Engineering, Environmental Services and similar or related services. <u>CMR 12-16-121</u>
- 9. Recommended approval of the City Council study session meeting minutes of November 28, 2016.
- 10. Recommended approval of the City Council regular meeting minutes of November 28, 2016.
- 11. Recommended approval of entering into an executive session immediately following the regular meeting to discuss pending litigation.

ADDITIONS TO AGENDA

12. Attorney Report

ADJOURNMENT

Respectfully submitted,

Reviewed by:

Pamela B. Smith, City Clerk

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>

<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.