AGENDA CITY COUNCIL MEETING FEBRUARY 12, 2024 – 7:30PM CITY OF FARMINGTON HILLS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN

Telephone: 248-871-2410 Website: www.fhgov.com
Cable TV: Spectrum – Channel 203; AT&T – Channel 99
YouTube Channel: https://www.youtube.com/user/FHChannel8

REQUESTS TO SPEAK: 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).

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:00P.M. Community Room- See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of regular session meeting agenda
- 2. Proclamation recognizing February 2024 as Black History Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7 - 12)

All items listed under Consent Agenda are considered routine, administrative, or non-controversial 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

Limited to five (5) minutes for any item of City business not on the agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

UNFINISHED BUSINESS:

- 3. Consideration of approval of the ENACTMENT of Ordinance C-1-24 amending City Code, Chapter 34, "Zoning", to amend the official Zoning Map in order to rezone the property located at Parcel ID 23-33-227-001, 002 and 003 from B-1, Local Business District to RA-4, One Family Residential District; and approval of summary for publication.
- 4. Consideration of approval to permit the partial redevelopment of the Hunter's Square Shopping Center, PUD Plan 2, 2023, including Site Plan 67-9-2023. (POSTPONED FROM 1-8-24)

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NEW BUSINESS:

- 5. Consideration of approval of Planned Unit Development 4, 2021 Agreement for the construction of two new apartment buildings.
- 6. Consideration of appointments to various boards and commissions.

CONSENT AGENDA:

- 7. Recommended approval of award of bid for re-finishing the gym floor at The Hawk to Moss Floors, LLC in an amount not to exceed \$34,238.26. CMR 2-24-13
- 8. Recommended approval of award of bid for the 2024 Mulch Replacement Program to Synergy Lawnscape, LLC in the amount not to exceed \$55,000 per year with extensions. CMR 2-24-14
- 9. Recommended approval of award of bid for the 2024 As Needed Irrigation Services to American Sprinkler Corporation in the amount not to exceed the annual budgeted amount, with extensions. <u>CMR 2-24-15</u>
- 10. Recommended approval of rescheduling the regular City Council meeting of March 11, 2024 to March 4, 2024.
- 11. Recommended approval of City Council study session meeting minutes of January 22, 2024.
- 12. Recommended approval of City Council regular session meeting minutes of January 22, 2024.

ADDITIONS TO AGENDA

CLOSED SESSION:

13. Consideration of approval to enter into a closed session to consider and discuss attorney client written communications to City Council from the City Attorney under Section 8(1)(h) of the Open Meetings Act and trial and settlement strategy in connection with pending litigation under Section 8(1)(e) of the Open Meetings Act and relating to the cases of *Jackson v City of Farmington Hills*, et al. (U.S. District Court, E.D. Michigan Case No. 2:23-cv-12491) and *West River Shopping Center*, *LLC*, et al. v City of Farmington Hills, et al. (Oakland County Circuit Court Case No. 2023-198705-AA). (Note: Council will return to open session immediately following the closed session to take action if needed and to close the meeting).

ADJOURNMENT

	Respectfully submitted,
Reviewed by:	Carly Lindahl, City Clerk
Gary Mekjian, City Manager	

<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.