

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JANUARY 27, 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. Recognition of Outstanding Employees for 2013 and the Police and Firefighter of the Year
3. Commission for Energy and Environmental Sustainability *"Tip of the Month"*

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 6 - 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 and considered at the end of the normal Agenda.

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

NEW BUSINESS:

4. Consideration of approval of a Planned Unit Development (PUD 1, 2013) agreement for the Orchard 12 Plaza.
5. Consideration of approval of appointments to various Boards and Commissions.

CONSENT AGENDA:

6. Recommended approval of amendment to the contract for City Planning Consultant, Clearzoning, to revise the fee schedule. CMR 1-14-9
7. Recommended approval of a revised fee schedule for the Department of Planning and Community Development. CMR 1-14-10
8. Recommended approval of adoption of a resolution recognizing the Xemplar Club of Farmington and Farmington Hills as a non-profit organization in the community for the purpose of obtaining a Charitable Gaming License.
9. Recommended approval of award of bid for a Pole-Mounted Inspection Camera to Bell Equipment Company in the amount of \$17,650.00. CMR 1-14-11

10. Recommended approval of award of proposal for a Fire Department Medic to Mercy Sales in the amount of \$152,428.00. CMR 1-14-12
11. Recommended approval of award of bid for Fire Fighter Protective Equipment to Fire Equipment Associates in the amount of \$17,950.00 and First Due Safety in the amount of \$57,712.50. CMR 1-14-13
12. Recommended approval of award of bid for Surface Materials for DPW Road Maintenance and Parks and Golf Maintenance to various suppliers. CMR 1-14-14
13. Acknowledgement of quarterly investment and financial reports for October – December 2013.
14. Recommended approval of the City Council study session meeting minutes of January 13, 2014.
15. Recommended approval of the City Council regular meeting minutes of January 13, 2014.

CONSENT AGENDA ITEMS FOR DISCUSSION

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, City Manager

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).

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 February 10, 2014:

-Regular Meeting Items:

- Public Hearings to Establish Industrial Development Dist/Consider Tax Abatement for North American Lighting**
- Public Hearing to consider Pearl Street Sanitary Sewer Special Assessment District**