

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**FEBRUARY 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](http://www.fhgov.com)

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Agenda
2. Commission for Energy and Environmental Sustainability *"Tip of the Month"*
3. Presentation of Planning Commission 2013 Annual Report
4. Presentation of Historic District Commission 2013 Annual Report

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 8-15)

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:**

5. Consideration of approval of appointments to various Boards and Commissions.
6. Consideration of approval of adoption of the Parks and Recreation 2014-2018 Master Plan. CMR 2-14-19
7. Consideration of approval of INTRODUCTION of an Ordinance to amend City Code, Chapter 18, "Offenses", Article I, "General", Section 18-8, "Begging", to prohibit loitering in a public place for the purpose of aggressive begging.

**CONSENT AGENDA:**

8. Recommended approval of the purchase of Mobile Data Computers from Dell Computer in an amount not to exceed \$105,000 for 33 Mobile Data Computers and to Oakland County in an amount not to exceed \$16,000 for the installation. CMR 2-14-20
9. Recommended approval of award of bid to Diversified Power, Inc. in the amount of \$59,999.00 for the replacement of emergency generator and related equipment at Fire Station No. 1. CMR 2-14-21

10. Recommended approval to submit a grant application for the Assistance to Firefighters Grant (AFG) Fire Prevention and Safety Program to fund the purchase of 10-year lithium smoke alarms and ADA compliant smoke alarm systems. CMR 2-14-22
11. Recommended approval of adopting a Resolution to establish the Cost Hearing date of March 24, 2014 for Pearl Street Sanitary Sewer Special Assessment District C-342. CMR 2-14-23
12. Recommended approval of canceling the City Council meeting scheduled for March 10, 2014.
13. Recommended approval of the City Council study session meeting minutes of February 10, 2014.
14. Recommended approval of the City Council regular meeting minutes of February 10, 2014.
15. Recommended approval of entering in executive session immediately following the regular meeting to discuss collective bargaining.

### 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 March 24, 2014:**

#### **-Regular Meeting Items:**

- Police/Fire Annual Reports**
- Public Hearing for Pearl Street Sanitary Sewer**
- Introduction of Ordinances regarding Seasonal Outdoor Sales**
- Enactment of Aggressive Begging Ordinance (If Introduced 2/24)**
- Canceling April 14<sup>th</sup> City Council meeting**
- Set Public Hearing Date for CDBG Program Budget for April 28**
- Resolutions setting the Cost Hearing date for Westhill and Lakehill SAD's**
- Easement vacation for Sanctuary Storm Sewer**
- As-needed Street Light, Catch Basin and Guard Rail Repair**