



Regular Council Meeting
7:00 p.m., Thursday, February 16, 2012
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **Special Meeting Minutes of January 7, 2012**
 - B. **Regular Meeting Minutes of January 17, 2012**
 - C. **Special Meeting Minutes of January 30, 2012**
 - D. **Approve City of Farmington Monthly Payments, January 2012**
 - E. **Approve City of Farmington Financial Report Quarter Ended December 31, 2011**
 - F. **Approve City of Farmington Investment Report Quarter Ended December 31, 2011**
 - G. **Approve 47th District Court Financial Report Quarter Ended December 31, 2011**
 - H. **Approve Public Safety Monthly Report, January 2012**
 - I. **Approve DPW and Water Sewer Second Quarter Report October 1, 2011 through December 31, 2011**
 - J. **Special Event Request – Farmington Community Library**
4. **APPROVAL OF REGULAR AGENDA**
5. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Award Presentation – Citizens Corp for Emergency Preparedness**
 - B. **Principal Shopping Center Special Assessment Renewal**
 - i. **Public Hearing Regarding Necessity**
 - ii. **Consideration to Approve Resolution #3 Directing City Assessor to Prepare Preliminary Assessment Roll**
 - C. **DDA Director Update – Annette Knowles**
6. **UNFINISHED BUSINESS**
 - A. **Consideration to Approve Purchase of Electronic Meter Reading Equipment**
 - B. **Consideration to Authorize the Redemption of Civic Theater Bonds**
 - C. **Consideration to Approve Purchase of Granicus Video Recording System**

- D. Consideration to Introduce Ordinance #C-762-2012 Amending Chapter 2 of the City Code Dealing with Composition of the Downtown Development Authority Board**

7. NEW BUSINESS

- A. Consideration to Authorize Submittal of Application to have the Quaker Cemetery included as part of the National Park Service’s National Underground Railroad Network to Freedom Program**
- B. Consideration of Class C License Request with Entertainment Permit and SDM License for Peterlin Hospitality LLC**
- C. Consideration to Accept and File the Financial Reports for the City of Farmington Brownfield Redevelopment Authority for the Flagstar and TCF Projects**
- D. Consideration to Approve Invoices for Floral Park Sewer Main Repairs**
- E. Consideration to Approve Bids for 2012 Sidewalk Replacement Program**
- F. Consideration to Introduce Ordinances C-760-2012 and C-761-2012 Amending Chapter 35 of the Zoning Code and Chapter 5 of the City Code dealing with Animals**
- G. Consideration to Accept Walter Gajewski’s Resignation from the DDA Board**
- H. Board and Committee Appointments**

8. PUBLIC COMMENT

9. COUNCIL COMMENT

10. ADJOURNMENT