



Monday, December 19, 2011

Regular Meeting

7:00 p.m.

City Hall, Council Chambers
23600 Liberty Street
Farmington, Michigan

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **Study Session Minutes of November 7, 2011**
 - B. **Regular Meeting Minutes of November 21, 2011**
 - C. **47th District Court Special Meeting Minutes of December 5, 2011**
 - D. **Farmington/Farmington Hills Joint Meeting Minutes of December 5, 2011**
 - E. **Approve City of Farmington Monthly Payments Report, November 2011**
 - F. **Approve Public Safety Monthly Report, November 2011**
 - G. **Consideration to Renew Michigan Municipal League Membership**
 - H. **Consideration to Renew Michigan Suburbs Alliance Membership**
4. **APPROVAL OF REGULAR AGENDA**
5. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Plante Moran Audit Presentation (hard copy enclosed)**
 - B. **2012 DDA Community Event Calendar**
 - i. **Presentation – Janet Bloom**
 - ii. **Consideration to Adopt Resolution Approving the 2012 DDA Community Events Calendar, Temporary Liquor License Applications, Street Closures, and Sidewalk Shopping Days**
 - C. **Principal Shopping District Special Assessment Renewal**
 - i. **Review of Recommendation – Annette Knowles**
 - ii. **Consideration to Adopt Principal Shopping District (PSD) Renewal Resolution #1**
6. **UNFINISHED BUSINESS**
 - A. **CORRIDOR IMPROVEMENT AUTHORITY**
 - i. **Consideration to Adopt Resolution Amending Prior Resolution to Establish Farmington Grand River Corridor Improvement Authority**

- ii. **Consideration to Approve Interlocal Agreement with the City of Farmington Hills to Establish a Joint Corridor Improvement Authority**

7. NEW BUSINESS

- A. **Consideration of Resolution Affirming a Plan for Cooperation, Collaboration, and Consolidation for the Economic Vitality Incentive Program (EVIP)**
- B. **Consideration to Approve Final Invoice for Folsom Road Sidewalk Project**
- C. **Consideration to Ratify Selection of FTL Construction, Inc. to perform Floral Park Sanitary Sewer Line Repairs**
- D. **Consideration to Authorize Cleaning of Sewer Interceptor**
- E. **Consideration to Reappoint Alton Bennett, Arnold Campbell, and James Mitchell to the Charter Review Committee for one year terms ending December 31, 2012**
- F. **Discussion – SMART**

8. PUBLIC COMMENT

9. COUNCIL COMMENT

10. ADJOURNMENT