



**Special City Council Meeting
6:00 PM, MONDAY, MARCH 7, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

SPECIAL MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. BOARD AND COMMISSION INTERVIEW: SCHEDULED AT 6 P.M.

A. Consideration to Reappoint Tom Buck to the Downtown Development Authority

5. CONSIDERATION TO APPROVE UPDATED SPECIAL EVENTS POLICY

A. Proposed Special Events Policy

6. BOARD AND COMMISSION INTERVIEW: SCHEDULED AT 7 P.M.

A. Consideration to Appoint Brian Spitsbergen to the Commission on Children Youth and Families

7. CONSIDERATION TO APPROVE INTERLOCAL AGREEMENT FOR CLEMIS IT SERVICES

A. Resolution to Approve Agreement for CLEMIS IT Services

8. CONSIDERATION TO APPROVE DDA AND CITY INTERGOVERNMENTAL AGREEMENT

- A. Resolution to Approve the Extension of the Intergovernmental Agreement Between the City and the DDA**

- 9. CONSIDERATION TO ACCEPT PROPOSAL OF RECONNAISSANCE-LEVEL HISTORIC STUDY**
 - A. Acceptance of Proposal City-Wide Reconnaissance-Level Historic Survey by Oakland County Economic Development & Community Affairs**

- 10. CONSIDERATION TO APPROVE THE DISSOLUTION OF SWOCC**
 - A. Consideration to Approve Dissolution and Liquidation Agreement Relating to Southwestern Oakland Cable Commission (SWOCC), Subject to Approval by the Cities of Farmington Hills and Novi.**

- 11. SPECIAL EVENT REQUEST**
 - A. Easter Egg Hunt/Farmington Family YMCA**

- 12. CONSIDERATION TO APPROVE FOUR TEMPORARY RESIDENT PARKING PERMITS FOR THE NORTH LOT**
 - A. Consideration to Approve Four Temporary Resident Parking Permits for the North Lot**

- 13. CONSIDERATION TO APPROVE LIQUOR LICENSE FOR FARMINGTON BREWING COMPANY**
 - A. Consideration to Approve Off Site Production Liquor License for the Farmington Brewing Company, Inc., 33200 W. Nine Mile Road (Noonan Electric Building)**

- 14. REVIEW OF PURCHASE AGREEMENT FOR OLD 47TH DISTRICT COURTHOUSE PROPERTY**
 - A. Consideration of Offer to Purchase Land Under Proposed Sale of Land Agreement from SDC Ventures LLC, for the Former 47Th District Court Property on Ten Mile Road.**

15. CONSIDERATION OF PUD AMENDMENT FOR GRAND RIVER - HALSTEAD PLAZA

A. Consideration of PUD Amendment for Grand River & Freedom Road PUD

16. OTHER BUSIENSS

17. COUNCIL COMMENT

18. CONSIDERATION TO ENTER INTO CLOSED SESSION TO DISCUSS CONFIDENTIAL COMMUNICATION FROM CITY ATTORNEY

19. ADJOURNMENT

Motion To Adjourn