

AGENDA

**FARMINGTON CITY COUNCIL
REGULAR MEETING
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, February 16, 2009 8:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. Special Meeting Minutes of December 1, 2008**
 - B. Special Meeting Minutes of January 5, 2009**
 - C. Special Meeting Minutes of January 20, 2009**
 - D. Regular Meeting Minutes of January 20, 2009**
 - E. Special Meeting Minutes of February 2, 2009**
 - F. Approve City of Farmington Financial Report Quarter Ended December 31, 2008**
 - G. Approve 47th District Court Financial Report Quarter Ended December 31, 2008**
 - H. Approve City of Farmington Investment Report Quarter Ended December 31, 2008**
 - I. Approve Monthly Public Safety Report, January 2009**
 - J. Approve City of Farmington Monthly Payments Report- January 2009**
 - K. Approve Farmington Employees' Retirement System Summary Annual Report FY 2007-08**
- 4. APPROVAL OF REGULAR AGENDA**
- 5. PRESENTATIONS/PUBLIC HEARINGS**
 - A. Proclamation and Recognition – Aldo Vagnozzi, former State Representative**
 - B. Promotional Ceremony of Commander Justin DuLong**
 - C. Steve Schwartz – Oakland County Commissioner**
 - D. Consideration of Resolution Recognizing the Michigan Bulls, Inc. as a Non-profit Organization within the City of Farmington for Purposes of Receiving a Charitable Gaming License (Frank Gallagher/Donald Rose)**
 - E. Proposed Amendments to Sign Ordinance**
 - i. Presentation – Rob Nesbitt, LSL Planning**
 - ii. Consideration to Introduce Ordinance #C-736-2009 to Amend Chapter 25, Sign Ordinance**
 - F. Department of Public Safety – Safety Tip of the Month**
- 6. UNFINISHED BUSINESS**
 - A. Consideration to Move Ordinance #C-733-2008 to a Final Reading, Amending Chapter 34, Water and Sewer, Regarding Outdoor Water Regulations**

7. NEW BUSINESS

- A. Consideration to Introduce Ordinance #C-737-2009 to Amend Chapter 34, Water and Sewers to Conform with City of Detroit Wastewater Disposal Requirements**
- B. Consideration to Introduce Ordinance #C-738-2009 to Amend Chapter 35, Zoning Code, Dealing with Pawn Shops and Dry Cleaning Operations**
- C. Consideration to Introduce Ordinance #C-739-2009 to Amend Chapter 35, Zoning Code, Dealing with Parking Recreational Vehicles in Residential Areas**
- D. Consideration to Introduce Ordinance #C-740-2009 to Amend Chapter 19, Nuisances, to Add a New Article, Article IX, Abandoned Residential Property Registration and Maintenance**
- E. Consideration to Introduce Ordinance #C-741-2009 to Amend Chapter 24, Property Maintenance, Adopting the International Property Maintenance Code, 2006 Edition**
- F. Consideration to Adopt Resolution Authorizing Submittal of Documentation to the Michigan Liquor Control Commission Petitioning for Additional Liquor Licenses within the Downtown Development Authority District**
- G. Consideration to Approve City of Farmington Employees Retirement System Annual Actuarial Valuation**
- H. Board and Committee Appointments**
 - i. Construction Board of Appeals**
 - ii. DDA**
 - iii. Historical Commission**
 - vi. SWOCC Public Access Promotion Committee**

8. PUBLIC COMMENT

9. COUNCIL COMMENT

10. ADJOURNMENT