



REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

A. Minutes of the City Council - Special Study Session - Jan 22, 2013 6:00 PM

B. Minutes of the City Council - Regular - Jan 22, 2013 7:00 PM

C. Minutes of the City Council - Special - Jan 30, 2013 6:30 PM

D. Approve Public Works and Water Sewer Department 2Nd Quarter Report, October 1, 2012-December 31, 2012

4. APPROVAL OF REGULAR AGENDA

5. PUBLIC COMMENT

6. PRESENTATION/PUBLIC HEARINGS

A. Legislative Update - Vicki Barnett, State Representative

B. Public Hearing - Grove Street Assessment District

C. Proclamation - the Farmington Genealogical Society

7. UNFINISHED BUSINESS

A. Consideration to Adopt Resolution #5 Establishing Grove Street Special Assessment

8. NEW BUSINESS

A. Consideration to Approve Agreement for Conveyance of Land for Grove Street with the Groves Center, L.L.C.

B. Consideration to Approve Special Assessment District (SAD) Financing Agreement with the Groves, L.L.C.

C. Consideration of Partial Approval of Proposed DDA Budget Amendment for Portion Relating to Grove Street Facade Improvements

D. Consideration of Bond Authorization Resolution for 2013 Capital Improvement Bonds

E. Consideration to Authorize Purchase of Backup Generator for Public Works Facility and Transfer from General Fund Contingency Line Item

F. Consideration to Approve Agreement with the Michigan Department of Transportation for the Drake Road Resurfacing Project

G. Consideration to Adopt Resolution Approving Budget Amendment #3

H. Consideration to Cancel February 18 Regular Meeting and Schedule Special Meeting to Initiate Community Visioning Program

I. Board and Committee Appointments

9. DEPARTMENT HEAD COMMENTS

10. COUNCIL COMMENT

11. ADJOURNMENT