BIRMINGHAM CITY COMMISSION AGENDA
AUGUST 25, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Scott D. Moore, Mayor

II. ROLL CALL

Laura M. Pierce, City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

Introduction of Guests:

- Recognition of guests from Ritto, Japan

Announcements:

- City Offices will be closed on Monday, September 1st in observance of Labor Day.
- The Farm to Table Block Party is Saturday, September 6th from 4:00 PM to 8:00 PM at The Community House.
- The Farmers Market continues on Sundays in September in Parking Lot #6 beginning at 9:00 AM.

IV. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

A. Approval of City Commission meeting minutes of August 11, 2014.

B. Approval of warrant list, including Automated Clearing House payments, of August 13, 2014 in the amount of $2,404,971.78.

C. Approval of warrant list, including Automated Clearing House payments, of August 20, 2014 in the amount of $6,398,221.93.

D. Resolution approving the request submitted by the Birmingham Bloomfield Chai Center to place a Sukkah in Shain Park, October 11 - 12, 2014, with a family event on October 12th, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

E. Resolution approving a request from the Principal Shopping District to place the Santa House in Shain Park from November 27, 2014 to December 24, 2014, contingent upon compliance with all permit and insurance requirements and payment of all fees, and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

F. Resolution approving a request from the Principal Shopping District to hold the Winter Markt, in Shain Park and surrounding streets from December 5 - 7, 2014 and allowing the use of a temporary liquor license in Shain Park for this event, contingent upon

compliance with all permit and insurance requirements and payment of all fees, and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

G. Resolution approving a request from the Principal Shopping District to hold the Tree Lighting on November 26, 2014, contingent upon compliance with all permit and insurance requirements and payment of all fees, and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

H. Resolution approving a request submitted by Our Shepherd Lutheran Church to place a Nativity scene in Shain Park from November 26, 2014 to December 31, 2014, contingent upon compliance with all permit and insurance requirements and payment of all fees, and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

I. Resolution authorizing funding for the 2014 dredging work planned as a part of the Quarton Lake Annual Maintenance Dredging Project, 2013-2017, to Restoration Dredging, Inc., of Bloomfield Hills, MI, in the amount of $51,810.50, charged to account number 101-751.0000-935.0000.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Public Hearing of Confirmation for the installation of city sidewalk on the west side of Stanley Avenue, adjacent to 508 W. Lincoln Avenue.

1. Resolution confirming Special Assessment Roll No. 862, to defray the cost of construction of new sidewalks on Stanley Boulevard-Wallace Street to West Lincoln Avenue (complete resolution in packet).

B. Public Hearing to consider a Special Land Use amendment and Final Site Plan revision for Triple Nickel Restaurant, 555 South Old Woodward.

1. Resolution approving the Special Land Use Permit Amendment and Revised Final Site Plan for Triple Nickel restaurant at 555 S. Old Woodward.

-OR-

Resolution denying the request for Special Land Use Permit and Revised Final Site Plan for Triple Nickel restaurant at 555 S. Old Woodward.

C. Resolution approving a request from the Judson Center to place a tent on Merrill Street in conjunction with Judson Center Gala on November 8, 2014 and allowing the use of a temporary liquor license for this event, contingent upon compliance with all permit and insurance requirements and payment of all fees, and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

D. Resolution approving a request submitted by iMatter for Kids requesting permission to hold a fun run/walk to begin in Booth Park on October 19, 2014, contingent upon compliance with all permit and insurance requirements and payment of all fees, and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

E. Resolution setting a public hearing on September 22, 2014, to consider the vacation of Hazel St., from Woodward Ave. to Elm St., subject to a 50 ft. wide ingress/egress easement for pedestrians being retained.

F. Resolution approving the proposed schedule of regular City Commission meetings for 2015.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

A. Commissioner Reports
B. Commissioner Comments
C. Advisory Boards, Committees, Commissions' Reports and Agendas
D. Legislation
E. City Staff
   1. Museum Award, submitted by Museum Director Pielack
   2. Holiday Tree Report, submitted by DPS Director Wood

XI. ADJOURN

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).