BIRMINGHAM CITY COMMISSION AGENDA
NOVEMBER 24, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Stuart Lee Sherman, 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.

Announcements:

- The Holiday Tree Lighting ceremony will be held on Wednesday, November 26th at 6:00 PM in Shain Park.
- The Santa House will open in Shain Park at 7:00 PM following the Tree Lighting ceremony. For a list of the Santa House hours, visit www.enjoybirmingham.com.
- City Offices will be closed November 27th and 28th in observance of Thanksgiving.
- The Winter Markt will be held December 5th - 7th in Shain Park. There are many activities scheduled throughout the weekend, along with entertainment. For more information, go to www.birminghamwintermarkt.org.

Proclamations:

- Recognition of Richard "Cousin Don" Hobson's retirement as Market Master for the Farmers Market

Appointments:

A. Interviews for appointment to the Principal Shopping District Board.
   1. Geoffrey Hockman, P.O. Box 936
   2. Cheryl Daskas, Tender, 271 W. Maple
   3. Steven Syzdek, BoConcept, 670 S. Old Woodward

B. To concur in the city manager's appointment of _____ to the Principal Shopping District Board, as the business operator or property owner member, to serve a four-year term to expire November 16, 2018.

C. To concur in the city manager's appointment of _____ to the Principal Shopping District Board, as the business operator or property owner member, to serve a four-year term to expire November 16, 2018.

D. To concur in the city manager's appointment of _____ to the Principal Shopping District Board, as the business operator or property owner member, to serve a four-year term to expire November 16, 2018.

E. Interviews for appointment to the Board of Zoning Appeals.
   1. Peter Lyon, 1498 Yosemite (previously interviewed)
   2. Rachel Loughrin, 1604 Mansfield (previously interviewed)
   3. Michael Minna, 857 Redding (previously interviewed)
   4. Vionna Adams, 2109 Dorchester

F. To appoint _____ as a member to the Board of Zoning Appeals to complete a

three-year term to expire October 10, 2017.

G. To appoint _____ as an alternate member to the Board of Zoning Appeals to complete a three-year term to expire February 17, 2017.

H. Interviews for appointment to the Planning Board.
   1. Sam Haberman, 700 Lakeside
   2. Daniel Share, 1040 Gordon Lane
   3. J.C. Cataldo, 271 Chesterfield (currently serving on the Corridor Improvement Authority)
   4. Stuart Jeffares, 1381 Birmingham Blvd

I. To appoint _____ as alternate member to serve a three-year term on the Planning Board to expire November 2, 2017.

J. To appoint _____ as an alternate member to serve a three-year term on the Planning Board to expire November 2, 2017.

K. Interviews for appointment to the Greenwood Cemetery Advisory Board.
   1. Laura Schreiner, 591 Bird
   2. Kevin Desmond, 962 Humphrey
   3. Darlene Gehringer, 1108 W. Maple (currently serving on the Design Review Board/Historic District Commission)
   4. Barbara Thurber, 463 Vinewood
   5. George Stern, 1090 Westwood (currently serving on the Museum Board)
   6. Pamela DeWeese, 932 Purdy
   7. Linda Peterson, 1532 Melton

L. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a one-year term to expire July 6, 2015.

M. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a one-year term to expire July 6, 2015.

N. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a one-year term to expire July 6, 2015.

O. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a two-year term to expire July 6, 2016.

P. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a two-year term to expire July 6, 2016.

Q. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a three-year term to expire July 6, 2017.

R. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a three-year term to expire July 6, 2017.

S. Administration of oath to the appointed board members.

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/Planning Board workshop minutes of October 20, 2014.

B. Approval of City Commission minutes of November 10, 2014.

C. Approval of warrant list, including Automated Clearing House payments, of November 12, 2014 in the amount of $1,658,079.30.

D. Approval of warrant list, including Automated Clearing House payments, of November 19, 2014 in the amount of $1,022,136.94.

E. Resolution approving a request from the Birmingham Bloomfield Art Center to hold Art Birmingham in Shain Park and on the surrounding streets on May 9–10, 2015 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 submitted by the Birmingham Bloomfield Chamber to hold the Village Fair in the Shain Park area, May 27-31, 2015, including the private party, 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.

V. UNFINISHED BUSINESS

A. Public Hearing to consider a Final Site Plan and Special Land Use Permit for Shell Gas Station (formerly Citgo), 33588 Woodward Ave.

1. Resolution approving the Final Site Plan & Design and a Special Land Use Permit at 33588 Woodward to allow the 24 hour operation of a Shell gasoline station with a convenience store and a Dunkin Donuts store on site.

VI. NEW BUSINESS

A. Public Hearing of Confirmation - Cummings Street Paving.

1. Resolution confirming Special Assessment Roll No. 863, to defray the cost of construction of new concrete pavement on Cummings Street-Chapin Avenue to East Fourteen Mile Road. (complete resolution in agenda packet)

B. 2014 Audit Presentation (under separate cover)

C. Ordinance repealing Section 74-310– Possession, transport of usable marihuana in or upon a motor vehicle or self-propelled vehicle.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

A. Ann Doman, 600 Arlington, regarding West Maple

B. J. Claibourne & Elaine Kelly, 390 Hawthorne, regarding West Maple

C. Mary & Fremont Scott, 776 Arlington, regarding West Maple

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. Zoning Map updates and corrections, submitted by Senior Planner Baka
2. Holiday Tree Status Update, 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).

INFORMATION ONLY