

**CITY OF FLAT ROCK
REGULAR COUNCIL MEETING
AGENDA
MONDAY, AUGUST 6, 2007 – 7:30 P.M.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COUNCIL MEMBERS**
3. **APPROVAL OF MINUTES:**
 - a. Regular minutes of July 16, 2007
 - b. Closed Session minutes July 30, 2007
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
 - a. Stonewater PUD paving estimates.
 - b. Payment #2 to D&D Water and Sewer for Vreeland Road Water Services project.
9. **NEW BUSINESS:**
 - a. From City Attorney: proposed Privacy Policy re: social security numbers.
 - b. 2007 CDBG Sub recipient Agreements from Wayne County.
 - c. Agreement between the City of F.R. and W.C. Division of Senior Citizens' Services – Distribution of Food Commodities.
 - d. Request from Parks & Recreation Director to upgrade copier.
 - e. Appointments to various commissions.
 - f. DDA proposed budget for year 2007-2008.
10. **CORRESPONDENCE:**
 - a. DDA meeting minutes of July 12, 2007
 - b. ZBA meeting minutes of May 14, 2007
 - c. Historic Preservation Commission minutes of June, 2007
 - d. Beautification Commission minutes of June, 2007
11. **ADJOURNMENT**