

City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Monday, January 7, 2013 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES OF DECEMBER 17, 2012:**
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
 - a. Payment number 2 (final) for Meadows backyard drainage improvements - Payable to RVP Construction Company in the amount of \$989.45
9. **NEW BUSINESS:**
 - a. Appointment of Darilyn Scafidi to the Beautification Commission with term to expire on December 31, 2014
 - b. Approval of resolution to accept long term maintenance of storm water management system at Flat Rock Metal
 - c. Annual performance resolution from Michigan Department of Transportation for miscellaneous operations within state highway right of way
 - d. Resolution approving Title VI Non-discrimination plan for the City of Flat Rock
10. **CORRESPONDENCE:**
 - a. Notice from Sue Farrar that Avis King must resign from her position on the Beautification Commission due to moving
11. **ADJOURNMENT:**

CLOSED SESSION

Item A: Buechel vs. Flat Rock ZBA