

City of Flat Rock

REGULAR COUNCIL MEETING AGENDA

Tuesday, January 17, 2012 - 7:30 P.M.

PLEASE NOTE: THE COUNCIL MEETING IS ON TUESDAY, JANUARY 17TH.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a. Regular Council Minutes of January 3, 2012
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
 - a. Police Chief – Life Saving Award.
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
 - a. 2nd Reading: FEMA Floodplain Management Ordinance.
9. **NEW BUSINESS:**
 - a. Reappointment of Economic Development Director.
 - b. Wayne County Annual Permit Resolution.
 - c. 2011 Assessment dues for the Alliance of Downriver Watersheds.
 - d. Replace brakes on the DPS 1994 Ford Tandem salt truck.
 - e. Request to purchase lap top with meter reading software.
10. **CORRESPONDENCE:**
11. **ADJOURNMENT:**

CLOSED SESSION

Item A – Auto Alliance International, Inc. vs City of Flat Rock
Michigan Tax Tribunal – Real Property Appeal.