

City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Monday, June 3, 2013 - 7:30 P.M.

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a. Regular meeting of May 20, 2013
4. **CERTIFICATES OF APPRECIATION**
 - a. City wide garage sale volunteers
5. **CITIZENS TO BE HEARD:**
6. **REPORTS FROM DEPARTMENT HEADS:**
7. **REPORTS FROM COUNCIL MEMBERS:**
8. **MAYOR'S COMMENTS:**
 - a. Playscape update
9. **UNFINISHED BUSINESS:**
 - a. City Engineer's bid recommendation for Evergreen Street pavement replacement (G.V. Cement Contracting - opened on April 25, 2013)
 - b. Ballot Language – Additional library millage of .5 mill for a period of five years
10. **NEW BUSINESS:**
 - a. Request from the Train Depot for permission to extend the lease of the building
 - b. Request from the Train Depot to install a new roof on the building
 - c. Set a public hearing for the proposed fiscal year 2013-2014 budget
 - d. Appointment of Lesley Gilliland Harkai to the Historic Preservation Commission
11. **CORRESPONDENCE:**
12. **ADJOURNMENT:**

CLOSED SESSION

Item A: Fiorelli Enterprises v City of Flat Rock