AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Resolution – New Voting System Grant Agreement

4. New Business
   a. Public Hearing – Zoning Board of Appeals – 780 Neff Road
      Request for variance regarding side yard adjacent to a street
      1. Presentation of City Planner's report
      2. Open public comment.
      3. Close public comment
      4. Consideration of variance request.
   b. Consideration of 2017-18 Budget
      1. Resolution - Adoption of 2017-18 budget and 2017 tax rate
      2. Review of proposed fee changes for 2017-18
      3. Adoption of Ordinance 429 establishing water and sewer rates
   c. Auction and Sale of surplus dump truck
   d. Authorize purchase of carpet for City Hall
   e. Award of bid for water main construction
   f. Purchase of marina fire equipment
   g. Renewal of Dispatch Agreement with Grosse Pointe Park

5. Public Comment – for items not on agenda

6. Staff Reports

7. Council Comment

8. Adjournment