AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Approval of Agreement Extension – Pointe Area Assisted Transportation Service
   d. Replacement video cameras for parking structure
   e. Resolution – Authorizing Execution of Fisher Rd. Streetscape Grant Contract

4. Appointments to the Grosse Pointe Library Board

5. Zoning Board of Appeals
   a. Public Hearing – 747 Rivard - Visk
      Request for variance regarding alterations to a nonconforming structure
      1. Presentation of City Planner’s report
      2. Open public comment
      3. Close public comment
      4. Consideration of variance request
   b. Public Hearing - 577 Washington – Vercruysse
      Request for variance to decrease minimum side yard set back and other deficiencies
      1. Presentation of City Planner’s report
      2. Open public comment
      3. Close public comment
      4. Consideration of variance request

6. Planning Commission
   a. Public Hearing – Special Use Request – 17000 Kercheval - Kercheval Owners, LLC
      1. Presentation of City Planner’s report
      2. Open public comment
      3. Close public comment
      4. Consideration of special use application

7. New Business
   a. Consideration of 2018-19 Budget
      1. Resolution - Adoption of 2018-19 budget and 2018 tax rate
      2. Review of proposed fee changes for 2018-19
      3. Adoption of Ordinance 433 establishing water and sewer rates
   b. Purchase of Public Safety vehicles
   c. Award of Bid – Village Streetscape repairs

8. Public Comment – for items not on the agenda

9. Staff Reports

10. Council Comment

11. Closed Session – collective bargaining

12. Adjournment