AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Setting the Agenda
4. Presentation of Resolution naming City marina for Dale N. Scrace
5. Presentation by Beaumont Hospital regarding operating room renovation
6. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Special Event Application – Chamber of Commerce Santa Parade
   d. Holiday Weekends Parking Waiver
7. New Business
   a. Site Plan Review – Signage for Rotary Club
   b. Site Plan Review – Signage for Grosse Pointe Boat Club
   c. Bid Award – City Hall sidewalk contract
   d. Purchase of Phone System for Public Facilities buildings
   e. Fiber connections for Public Facilities buildings
   f. Furniture vendor for Public Facilities buildings
   g. Resolution of Appreciation – Andrew Turnbull
8. Public Comment – for items not on agenda
9. Staff Reports
10. Council Comment
11. Closed Session – pending litigation
12. Adjournment