

1. Call to Order, Roll Call and Pledge of Allegiance
2. Proclamations & Presentations – Detroit Institute of Arts (DIA) Inside|Out Program
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4.
  - a. Planning Case PPC200001 Request for Special Land Use Approval for a drive-thru at 20660 Nine Mile (formerly part of 22801 Harper), represented by Justin Shaffer, Seritage Growth Properties
  - b. Planning Case PPC200001B Request for site plan approval for a new Panera Bread Restaurant with drive-thru at 20660 Nine Mile (an outlot of 22801 Harper), represented by Justin Shaffer of Seritage Growth Properties
5. Storm Water Apportionment Study
6. Bids/Contracts/Purchase Orders - Request to purchase LifePak 15 Monitor/Defib for Fire Dept. with trade-in of LifePak 12
7. Second Quarter Council Reports and Budget Amendments
8. Consent Agenda *Items shall be considered without debate by motion and vote of Council, unless a member of Council specifically requests action taken separately on said item*
  - a. Bills
  - b. Fees
  - c. Progress Payments
  - d. Approval of Minutes
  - e. Receive & File Boards, Commissions & Committee Minutes
  - f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees
  - g. Set Public Hearing for March 16, 2020 for Approval of Land and Water Conservation Grant Application
  - h. Request to adopt 2020 Poverty Packet
  - i. Set Council Budget Hearing Days for FY 2020-2021
9. Updates and follow-ups from Council Meeting
10. Comments by Individual Councilpersons
11. City Manager's Report
12. Audience Participation (5-minute time limit) *"The Views and Opinions Expressed Under Audience Participation are those of the Individual Citizen Only and Do Not Necessarily Represent the Views and Opinions of the Mayor, City Council or Administration of the City of St. Clair Shores."*
13. Mayor's Comments
14. Request that the City Council of the City of St. Clair Shores shall meet in closed session as permitted by State Statute MCLA 15.268, Sections 8 (c)

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Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (771 from TTY) if auxiliary aides or services are needed. A request for service form is available at all City departments. Ten (10) business days advance notice is required.

Anyone requesting items to be placed on the agenda must submit the request in writing to the City Clerk (12) days prior to the meeting. Please note that only items requiring official Council action will be placed on the Council agenda. Other matters will be considered under the audience participation portion of the meeting. **Note:** *At the end of each Audience Participation time, the cameras are returned to the Council.*

Broadcasts of regular Council meetings are shown via Comcast Cable, Channel 5, WideOpenWest Cable, Channel 10, and AT&T, Channel 99 Sunday – Saturday at 8 a.m., Monday, Tuesday & Thursday at 7 p.m.