

Amended Agenda
St. Clair Shores City Council Meeting
Monday, February 4, 2013 7:00 p.m.

City Hall 27600 Jefferson Circle Drive, St. Clair Shores MI 48081(586) 447-3303 www.scsmi.net

1. Call to Order, Roll Call and Pledge of Allegiance lead by Eagle Scout Owen Hall
2. Proclamations & Presentations
 - a. Owen Hall Eagle Scout
 - b. Police Department on Drug Disposal Program
3. Audience Participation on agenda items (2 minute time limit)
[Submit form to City Clerk prior to start of meeting]
4. Approval of Resolution Authorizing 2013 Capital Improvement Bonds for District Court Facility Project
5. Request for extension of Site Plan approval for Planning Case PPC110005 Shore Pointe Nursing Care Center parking lot extension at 26001 Jefferson
6. Request for Site Plan approval for Planning Case PPC130002 proposed exterior renovations and small vestibule addition, to 25801 Jefferson, for Detroit's Finest Coney
7. Request for Adoption of a Resolution to place the Police and Fire Millage Renewal on the August 6, 2013 City Primary Election Ballot
8. Approval of 2013 tax year poverty exemption standards and application packet for the City of St. Clair Shores
9. Bids/Contracts/Purchase Orders -
 - a. Award rehab bid 19925 Chalon (bid opened 12/06/12) tabled 1/7/13
 - b. Award rehab Bid for 21603 Gaukler (bid opened 1/8/2013)
 - c. Request to purchase a 2013 F-250 crew cab vehicle to replace our current 1998 Rescue Vehicle through the Macomb County Consortium pricing
 - d. Award contract for City Manager Search
10. 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 - none
 - 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
11. Updates and follow-ups from Council Meeting
12. Comments by Individual Councilpersons
13. City Manager's Report - Park Grants
14. Audience Participation (5 minute time limit)
15. Mayor's Comments

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.

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