

Regular Meeting of the City Commission
Tuesday, June 7, 2022
7:30 p.m.
Huntington Woods City Hall
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

All items listed under the Consent Agenda are considered routine by the City Commission and will be enacted in one motion. There will be no separate discussion on these items unless a Commission member so requests, in which event the item(s) will be removed from the Consent Agenda and added to the Regular Agenda at the end of the items of business.

1. Regular Meeting Minutes of May 17, 2022
2. Approval of Warrant 389
3. Reports and Minutes
 - a. Planning Commission – March 28, 2022
 - b. Library Advisory Board – April 18, 2022
 - c. Environmental Sustainability Advisory Committee – April 21, 2022
 - d. Parks and Recreation Advisory Board – April 26, 2022

COMMUNICATIONS

1. Planning Commission Letter of Interest for the City Hall Campus Revitalization
2. Woods Gallery Found Object Art Exhibit
3. Detroit Zoological Society Sunset at the Zoo: Mission Possible Event
4. OLSHA notice of termination of the Community Action Alliance WRAP MOA.

COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS

PROCLAMATION

1. Proclamation declaring June 2022 as LGBTQIA Pride Month

PUBLIC PARTICIPATION

PUBLIC HEARING

Matter of receiving public input on the proposed Adoption of an Ordinance to amend the Chapter 40, Zoning, Article 9, Sustainable Design and Environmental Standards, to Replace in its entirety Section 9.03, Solar Structures and Easements; and to Provide Penalties for Violations thereof.

ITEMS OF BUSINESS

1. Resolution R- 2022: Matter of consideration to approve the City of Huntington Woods Park Usage Rules and Regulations.
2. Resolution R- 2022: Matter of consideration to approve the Fourth Quarter 2021-2022 Budget Amendments.
3. Resolution R- 2022: Matter of consideration to enter into a contractual agreement with Maner Costerisan, CPA, of Lansing, Michigan, to perform annual audits for the fiscal years ending 6/30/2022 to 6/30/2024 in the amount of \$83,400.
4. Resolution R- 2022: Matter of consideration to approve the Oakland County Renewal of Contract for Assessing Services with the City of Huntington Woods.
5. Resolution R- 2022: Matter of consideration to approve the Comcast Uniform Video Service Local Franchise Agreement Renewal. ("Video Franchise Agreement")
6. Ordinance No.- _____: Matter of consideration of the Adoption of an Ordinance to amend the Chapter 40, Zoning, Article 9, Sustainable Design and Environmental Standards, to Replace in its entirety Section 9.03, Solar Structures and Easements; and to Provide Penalties for Violations thereof. (First Reading)

CITY MANAGER'S REPORT

ADJOURNMENT OF REGULAR CITY COMMISSION MEETING

Public Expression is encouraged. Comments are invited on each Agenda item when that item comes up for consideration. Matters not listed on the Agenda may be addressed under "Public Participation". Please be advised that the Commission Meetings are usually attended by the media and cablecast live, in addition to being re-cablecast following the meeting. The City of Huntington Woods will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material being considered at the meeting, to individuals with disabilities attending the meeting upon three working days' notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Tim Rowland, ADA Coordinator, Huntington Woods City Hall, 26815 Scotia, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel (1-248-541-1180).