



City Council Regular Meeting

Monday, December 18, 2023 at 7:30 PM

27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Presentations**
 - A. Distinguished Service Awards to Councilmembers Barbara Kenez, and Karen Miller
6. **Public Comment for Items on the Agenda** (speakers are limited to 3 minutes)
7. **Consent Agenda**

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion. If a discussion is desired, that item(s) will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

 - A. Approval of Minutes
 - Regular City Council Meeting 11.20.23
 - Special City Council Meeting 11.28.23
 - B. November Building Department Reports
 - C. November Disbursement Report
 - D. Fire Department Report
 - E. Police Department Monthly Reports
 - F. December 2023 CED Report
8. **Action Requests - For Consideration / Approval**
 - A. Approval of the FY 2022-2023 Audit Report

- B. Approval - Administrator Contract
 - C. Approval - Board of Review Meeting Dates (March, July, and December)
 - D. Approval - Water Department Fee Schedule
 - E. Adopt Special Assessment Resolution and Schedule Public Hearing for January 22, 2023
 - F. Appoint Planning Commissioner
 - G. Approval - 2024 City Council Meeting Dates and City Observed Holidays
 - H. Laundromat Ordinance
 - I. Council Appointment to Boards & Commissions
9. **City Administrator Report**
 10. **City Attorney Report**
 11. **Reports of Boards, Commissions, and Committees**
 - A. Infrastructure
 12. **Unfinished / New Business**
 13. **Public Comment** (speakers are limited to 3 minutes)
 14. **Mayor and Council Comments**
 15. **Adjourn**