

**BIRMINGHAM CITY COMMISSION AGENDA**  
**NOVEMBER 10, 2014**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Scott D. Moore, Mayor

**II. ROLL CALL**

Laura M. Pierce, City Clerk

**III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.**

***Announcements:***

- The Veterans Day Ceremony will be held at 11:00 AM in Shain Park on November 11, 2014.

***Organization of City Commission:***

- A. Election of Temporary Chair of City Commission for purposes of conducting the Mayor and Mayor Pro Tem election.
- B. Election of Mayor and Mayor Pro Tem:
  1. Acceptance of nominations for Mayor from City Commissioners
  2. Election of Mayor
  3. Acceptance of nominations for Mayor Pro Tem from City Commissioners
  4. Election of Mayor Pro Tem
- C. Oath of Office to Mayor and Mayor Pro Tem
- D. Comments by newly elected Mayor and Mayor Pro Tem
- E. Presentation to Commissioner Moore by new mayor
- F. Comments by Commissioner Moore

**INTERMISSION**

- G. Appointment of \_\_\_\_\_, Mayor, to the Retirement Board.
- H. Appointment of \_\_\_\_\_, Mayor Pro Tem, to the Retirement Board.
- I. Appointment of \_\_\_\_\_, Mayor, to the Retirees Health Care Fund Committee.
- J. Appointment of \_\_\_\_\_ (Mayor or his/her assignee), to the Triangle District Corridor Improvement Authority. *Member shall be appointed by the Mayor, subject to approval by the City Commission.* (Commissioner Sherman is currently serving on the Authority.)
- K. Appointment of \_\_\_\_\_ (city commissioner), to the Foundation for Birmingham Senior Residents. *Member shall be appointed by the Mayor.* (Commissioner Hoff is currently serving on the Foundation.)

#### **IV. CONSENT AGENDA**

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

- A. Approval of City Commission/Planning Board workshop minutes of October 20, 2014.
- B. Approval of City Commission minutes of October 27, 2014.
- C. Approval of warrant list, including Automated Clearing House payments, of October 29, 2014 in the amount of \$872,021.37.
- D. Approval of warrant list, including Automated Clearing House payments, of November 5, 2014 in the amount of \$303,814.53.
- E. Resolution approving the purchase of a multi-function printer from Xerox, using MiDEAL extendable contract, in an amount not to exceed \$9,278.00 and charge the purchase against the Machinery & Equipment account #636-228.000-971.0100.
- F. Resolution setting December 8, 2014 as the public hearing date for the 2015 Community Development Block Grant Program.
- G. Resolution approving the purchase and planting of nine (9) trees from Sitescape, Inc. for the 2014 Downtown Tree purchase and planting project for a total project cost not to exceed \$9,030.00. Funds are available from the Property Maintenance-Other Contractual Services account #101-441.003-811.0000 and the Parks-Other Contractual Service account #101-751.000-811.0000 for these services.

#### **V. UNFINISHED BUSINESS**

- A. Resolution receiving the conceptual drawings as prepared by Kreiger Klatt Architects reflecting previous direction from the City Commission, the Architectural Review Committee, and the Planning Board, regarding the reconstruction of the S. Hamilton Alley, from Hamilton Ave. to Park St., using the concrete joint pattern at the junction of the pathways as featured in Sheet   ? (23 or 24) of the plans, and:  
RESOLVED, That this Commission shall meet on Monday, December 8, 2014, at 7:30 P.M., for the purpose of conducting a public hearing of necessity for the improvement proposed herein.  
FURTHER RESOLVED, if necessity is determined on December 8, a hearing to review the assessments and to confirm the roll will be held on January 12, 2015, at 7:30 P.M.

#### **VI. NEW BUSINESS**

- A. Public Hearing of Necessity for Special Assessment District  
Cummings Street Paving - Chapin Avenue to East Fourteen Mile Road
  - 1. Resolution declaring necessity for the improvement of Cummings Street – Chapin Avenue to East Fourteen Mile Road, consisting of the construction of a 26 foot wide concrete pavement (face to face) with integral curb and gutter. The Public Hearing of Confirmation will be held on November 24, 2014. (complete resolution in agenda packet.)

#### **VII. REMOVED FROM CONSENT AGENDA**

#### **VIII. COMMUNICATIONS**

- A. Joann Baughman, regarding West Maple
- B. Gretchen & Ethan Davidson, 444 Arlington, regarding West Maple

- C. Joan Guenther, 380 Linden, regarding West Maple
- D. Jim and Suzanne Reinhart, 484 Linden, regarding West Maple
- E. Gary Saltzgiver & Elaine Hazel, 188 Shirley, regarding West Maple
- F. Charles Schwartz, 432 Arlington, regarding West Maple

<b>IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE PRINTED AGENDA</b>
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<b>X. REPORTS</b>
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- A. Commissioner Reports
  - 1. Notice of Intention to appoint members to the Planning Board on November 24, 2014 and the Corridor Improvement Authority and the Board of Review on December 8, 2014.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
  - 1. Quarton Lake Management Plan Update, submitted by DPS Director Wood

<b>XI. ADJOURN</b>
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*NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.*

*Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).*