

**Beverly Hills  
Regular Village Council Meeting  
Tuesday, February 5, 2019**

**Municipal Building  
18500 W. 13 Mile Rd.  
7:30 p.m.**

## AGENDA

Roll Call/Call to order

Pledge of Allegiance

Amendments to Agenda/Approve Agenda

Community Announcements

Public Comments on items not on the published agenda

Consent Agenda

1. Review and Consider approval of minutes of a special Council meeting held January 5, 2019.
2. Review and consider approval of minutes of a regular Council meeting held January 15, 2019.
3. Review and consider approval of minutes of a joint Parks & Recreation Board and Council meeting held January 17, 2019.
4. Review and file bills recapped as of Tuesday, January 22, 2019.
5. Review and file bills recapped as of Monday, February 4, 2019.

Business Agenda

1. Review and consider First Amendment to Village Manager Employment Agreement.
2. Set a Public Hearing for March 5, 2019 to receive comments on request from Detroit Country Day School, 22305 W 13 Mile Road, for special land use approval and site plan approval to retain a playground and sports court and add a guard house at the Middle School grounds.
3. Review and consider Notice of Name Change from Comcast and amendment to Uniform Video Service Local Franchise Agreement.
4. Review and consider Automatic Aid Agreement between the Village of Beverly Hills and the Village of Franklin.
5. Review and consider Automatic Aid Agreement between the Village of Beverly Hills and the Village of Bingham Farms.

Public comments

Manager's report

Council comments

The Village of Beverly Hills will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities attending the meeting upon three working days' notice to the Village. Individuals with disabilities requiring auxiliary aids or services should contact the Village by writing or phone, 18500 W. Thirteen Mile Beverly Hills, MI 48025 (248) 646-6404.