

**Village of Beverly Hills
Special Village Council Strategy Meeting
Saturday, January 7, 2023**

**Municipal Building
18500 W. 13 Mile Road
9:00 a.m.**

AGENDA

Roll Call/Call to order

Pledge of Allegiance

Approve Agenda

Public Comments on items not on the published agenda

Department Updates

1. Finance
2. Public Safety
3. Planning & Zoning
4. Public Works
5. Cadence of department updates moving forward

Items for Council Discussion

1. Infrastructure
 - a. Water & Sewer
 - i. Plan for WRC visit to explain budgeting, water main break funding
 - ii. Explore WRC handling billing
 - b. Roads
 - i. Update to PASER data
 - ii. Greenfield Roundabout
 - iii. RCOC engagement on Southfield Road
 - c. Sidewalks
 - i. Sidewalk audit of current inventory & plan to address needs
 - ii. Funding for Village portion of TAP/Safe Routes sidewalks
 - d. Balance of Oakland County Planning Grant – how to use most beneficially
2. Parks & Aesthetics
 - a. Beverly Park
 - i. How to plan for needs
 - ii. Plan for changes/improvements or just maintain and update?
 - b. Beverly Green
 - i. Community engagement on plan
 - ii. Timing
 - c. Wendbrook
 - i. Balance of funding
 - ii. Plan

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.

- d. Standing Subcommittees within parks board?
 - e. Other
3. Public Safety
- a. Needs
 - b. Policy & Procedure Review / Consultant
 - c. MACP certification / any other desirable certifications?
 - d. Communication
 - i. New/Departing Personnel
 - ii. Event notification/communication process to Council
4. Staffing/Personnel/Service Delivery
- a. Expectations of Administration
 - i. Performance Review Process
 - ii. Procedures documentation – review/report/plan to update if needed
 - iii. Chain of Communication on Village events
 - b. RFP of Contracted Professional Services
 - i. Legal
 - ii. Planning Consultant
 - iii. Auditor
 - iv. Other?
 - c. Comeau
 - i. Billing of services
 - ii. Still the appropriate structure?
5. Other
- a. Communication with community
 - b. Packet(s) timing
 - c. Trees (construction, replacement program)
 - d. Anything Else?
6. Council Members' Work for 2023

Public Comments

Adjournment