

**Village of Beverly Hills  
Regular Village Council Meeting  
Tuesday, February 20, 2024**

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

**Zoom link: <https://us02web.zoom.us/j/83620880214>**

**Meeting ID: 836 2088 0214**

**Dial in: 1-646-876-9923 (US)**

### **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 joint Parks & Recreation/Council meeting held January 18, 2024.
2. Review and consider approval of minutes of a regular Council meeting held February 6, 2024.
3. Review and file bills recapped as of Monday, February 12, 2024.
4. Review and consider Platelet Disorder Support Association's request to waive pavilion rental fees on October 5, 2024 for ITP 5K fundraiser.
5. Review and consider Birmingham Public Schools' request to waive pavilion rental fees on September 28, 2024 for the annual 5<sup>th</sup> Grade Run.

Business Agenda

1. Review and consider Beverly Hills Little League's request to waive pavilion rental fees and sales restrictions for their Opening Day Celebration at Beverly Park on April 27, 2024.
2. Review and consider Parks & Recreation Board's recommendation to purchase AED for Beverly Park.
3. Review and consider resolution in opposition of a variance request for expanded pickleball courts at the Birmingham Country Club.
4. Review and consider approval of amended site plans for 31215 & 31201 Southfield Road.
5. Review and consider approval of Project Agreement for the Beverly Park Playground/Spark Grant.
6. Review and consider approval of a proposal for a street tree inventory from Davey Resource Group.

This will be a hybrid meeting held in person in the Village Council Chambers with a remote participation option available via Zoom due to the COVID-19 pandemic.

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.

7. Review and consider resolution to decertify 146 feet of Kinross Avenue from the Village's Act 51 Map.

Public Comments

Manager's report

Council comments

Adjournment

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