



CITY OF AUBURN HILLS
MONDAY, DECEMBER 2, 2024

Workshop Session ♦ 5:30 PM

Admin Conference Room, 1827 N. Squirrel Road, Auburn Hills MI

Regular City Council Meeting ♦ 7:00 PM

Council Chamber, 1827 N. Squirrel Road, Auburn Hills MI

248-370-9402 ♦ www.auburnhills.org

Workshop Topic: Workshop Topics for 2025 & General Liability Insurance Renewal

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF COUNCIL**
4. **APPROVAL OF MINUTES**
5. **APPOINTMENTS AND PRESENTATIONS**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**

All items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7a. Board and Commission Minutes

7a1. Tax Increment Finance Authority Informational Meeting, November 12, 2024

7a2. Tax Increment Finance Authority, November 12, 2024

7b. Motion – To amend the 2024 General Fund Building Department budget.

7c. Motion – To amend the General Fund Assessing Department budget.

7d. Motion – To amend appropriate Wage & Benefit lines within General Fund Departments and other Funds.

7e. Motion – To approve the 2025 Liability & Property Insurance Renewal.

7f. Motion – To amend the 2024 Local Street Fund & General Fund Street Improvement department.

7g. Motion – To amend the 2024 General Fund Capital Improvements Department budget.

7h. Motion – To amend the 2024 General Fund City Manager Department budget.

8. **UNFINISHED BUSINESS**

8a. Motion – To extend the Revised PUD Step Two - Site Plan and Tree Removal Permit Approval / The Avant at Five Points

9. **NEW BUSINESS**

9a. Motion – To adopt Resolution No. 1 to Proceed with Preparation of Plans, Specifications and Cost Estimates for Proposed **Executive Hills Boulevard** Special Assessment District.

9b. Motion – Adopt Resolution No. 1 to Proceed with Preparation of Plans, Specifications and Cost Estimates for Proposed **Centre Road** Special Assessment District.

9c. Motion – Adopt Resolution No. 1 to Proceed with Preparation of Plans, Specifications and Cost Estimates for Proposed **Innovation Drive** Special Assessment District.

10. **COMMENTS AND MOTIONS FROM COUNCIL**

11. **CITY ATTORNEY REPORT**

12. **CITY MANAGER REPORT**

13. **ADJOURNMENT**

City Council meeting minutes are on file in the City Clerk's Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248.370.9402 or the City Manager's Office at 248.370.9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.