



ACTION - Consideration of: RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF DEXTER TO VACATE CERTAIN PUBLIC RIGHT OF WAYS

**Page# 15-20**

(2)Public Hearing on an Ordinance of Private Sale for property described in Exhibit “A” Parcels 1, 2, and 3. and published February 7, 2008 and included in the Ordinance attached hereto.

ACTION - Consideration of: AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF VILLAGE-OWNED REAL PROPERTY

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**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President’s discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**H. COMMUNICATIONS:**

1. Dexter-Chelsea Road Bridge-Posted Weight Change
2. DAFD Board Meeting Schedule
3. Township Meeting Schedules
4. Letter of Interest to Library 2-27-08
5. Response from Library 3-5-08

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**I. REPORTS:**

1. Department of Public Services – Ed Lobdell  
November-December 2007 & January- February 2008

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2. Community Development Manager-Allison Bishop  
Form Based Zoning Update

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Assistant Village Manager  
Dexter Area Chamber  
DAHS&M Gordon Hall Mgmt Team Representative

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Downtown Development Chair  
DAFD Representative  
Farmer’s Market Representative  
HRWC Representative  
Library Board Representative  
Planning Commission Chair  
Parks Commission Chair  
Tree Board Chair  
WATS Policy Committee Representative  
WAVE, Representative

4. Subcommittee Reports
  - Facility Committee
  - Mill Pond Park Planning Team
  - Utility Committee

5. Village Manager Report **Page# 91-92**

6. President’s Report **Page# 93-94**

**J. CONSENT AGENDA**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: **\$101,373.98**  
**Page# 95-100**

2. Consideration of: Budget Amendment to fund Professional Services approved at the last Council meeting for Boundary Survey Services, reduce contingencies.

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**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update  
Permit Conditions Update from Mike Donahue  
Bridge/Dam Pre-construction and Public Meeting Updates  
Tentative Pre-Construction March 13 or 14, 2008 TBD  
Public Meeting at Mill Creek Middle School March 25, 2008

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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Appointments to Farmer’s Market Oversight Committee  
**Page# 109-114**
2. Consideration of: Recommendation to award the Bid for Third Street improvements to Florence Cement Company of Shelby Township, Michigan in the amount of \$369,625.20.  
**Page# 115-116**
3. Consideration of: Resolution to withhold Certificates of Occupancy for Cedar’s of Dexter and the Wellness Center until an ACO is entered into with the DEQ  
**Page# 117-120**
4. Consideration of: Article 8, Section 8.11B11, Special Land Use Standards for Bed and Breakfast Inns, Ordinance Amendment  
**Page# 121-126**
5. Consideration of: Article 10, Section 10.03, One Family Residential District (R1A/R1B) Special Land Uses Ordinance Amendment  
**Page# 127-128**
6. Consideration of: Article 12, Section 12.03, Multiple Family Residential District (R3) Special Land Uses Ordinance Amendment  
**Page# 129-130**
7. Consideration of: Article 15, Section 15.03, Village Commercial District (VC) Special Land Uses Ordinance Amendment  
**Page# 131-134**
8. Consideration of: Article 15A, Section 15A.03, Central Business District (CBD)

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Special Land Uses Ordinance Amendment

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9. Discussion of: Preparation for the next Town Hall Meeting

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10. Discussion of: Volunteer Recognition Suggestion

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11. Discussion of: Unified Work Program FY 2008-2009

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**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**O. MOTION TO GO INTO CLOSED SESSION:** To discuss Union Negotiations and property acquisition. Closed Session is requested in accordance with the Open Meetings Act, MCL 15.268 sec. 8(c & d).

**P. ADJOURNMENT:**

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