

**THE VILLAGE OF DEXTER
CITY CHARTER COMMISSION**

Wednesday, December 4, 2013

******* 6:30 pm – Regular Meeting *******

CREEKSIDE CAFETERIA – 2615 BAKER

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF THE MINUTES

1. Regular Meeting – November 18, 2013

E. PRE-ARRANGED PARTICIPATION

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. the Monday preceding the meeting, stating name, intent and time requirements. This section is limited to 5-minutes per participant or 10-minutes for group representatives. This section will also include presentations by invited guests/consultants and written communications received by the Commission.

F. PUBLIC HEARINGS

None

G. CHARTER CONSTRUCTION – FIRST READINGS

Discussion of each chapter of the draft charter. When general agreement is reached it will be presented in its final version under “second readings”.

1. Consideration of: Using the National Civic League Model Charter as a Template
2. Discussion of: Charter Preamble
3. Discussion of: Powers of the City

H. CHARTER CONSTRUCTION – SECOND READINGS

Discussion and consideration of the final version of the chapter.

I. OTHER ITEMS AS REQUESTED BY COMMISSIONERS

1. Consideration of: Agenda Template

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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2. Consideration of: Rules of Procedure

3. Discussion of: Draft Timeline to the November 2014 Election

J. AGENDA PREPARATION FOR THE NEXT MEETING

K. NON-ARRANGED PARTICIPATION

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

L. ADJOURNMENT

Adjournment will be at or before 8:30 p.m. unless a continuation is ordered by a majority vote of the Commission.