

**THE VILLAGE OF DEXTER
CITY CHARTER COMMISSION**

Wednesday, December 11, 2013

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

COPELAND BOARD ROOM – 7714 ANN ARBOR STREET

A. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA

C. APPROVAL OF THE MINUTES

1. Regular Meeting – December 4, 2013

D. PRE-ARRANGED PARTICIPATION

The Commission would like to encourage public comment while remaining within established time limits. 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. Comments related to public hearings on the agenda will not be permitted at this time. 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.

E. PUBLIC HEARINGS

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.

None

F. 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. Discussion of: Article II - City Council

G. CHARTER CONSTRUCTION – SECOND READINGS

Discussion and consideration of the final version of the chapter.

1. Discussion of: Charter Preamble
2. Discussion of: Article I - Powers of the City

H. OTHER ITEMS AS REQUESTED BY COMMISSIONERS

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

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1. Consideration of: Final Approval of the Rules of Procedure
2. Consideration of: Commissioner Raatz – Proposed Press Release
3. Consideration of: Draft Budget (if prepared)

I. AGENDA PREPARATION FOR THE NEXT MEETING

J. 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.

K. ADJOURNMENT

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