

**THE VILLAGE OF DEXTER
CITY CHARTER COMMISSION**

Wednesday, February 19, 2014

******* 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 – February 12, 2014

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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.

Tom Ryan, City Charter Commission Attorney

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 – SECOND READINGS

Discussion and consideration of the current draft of the article.

None

G. CHARTER CONSTRUCTION – FIRST READINGS

Discussion of each article of the draft charter. When general agreement is reached it will be presented under “second readings”.

Staff Update Memo

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1. Discussion of: Elections (continued from 2/12/14)

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2. Discussion of: Taxation

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

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H. OTHER ITEMS AS REQUESTED BY COMMISSIONERS

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.

List of Draft Articles Completed

Article	Date Adopted
Preamble	December 11, 2013
Power of the City	January 8, 2014
City Council	January 15, 2014/February 5, 2014
Administrative Services	February 5, 2014
Financial Management	February 5, 2014