



**Village Council Regular Meeting Agenda-Rescheduled for
Tuesday, August 17, 2021, 7:00 PM
COUNCIL CHAMBERS LOCATED AT
22 W Burdick Street, Oxford, MI Tel: 248-628-2543**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bourgeau, Cooke, Helmuth, Kemp, Ross
4. Approval of Agenda
5. Presentation: Oakland County Main Street presentation.
6. Call to Public:
7. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence: Oxford/Orion FISH
 - ii. Letters, Reports and Minutes
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: July 13, 2021, Regular Meeting Minutes, July 26, 2021, Special Meeting
 - ii. Bills \$ 681,256.93
 - iii. Monthly Budget Report, Treasurers Report, Budget Amendments
8. Unfinished/Old Business: Moved to September
9. New Business
 - a. Planning Commission vacancy appointment recommendation.
 - b. Master Plan Review-Planning Commission Recommendation
 - c. DDA vacancy appointment for partial term ending 12-31-2024
 - d. MML annual meeting & Conference delegate appointment.
 - e. FY22 SMART Municipal Credit and Community Credit (MCCC) contract.
 - f. First Reading zoning ordinance amendment section 3.4.1 “**R-1 single family residential district Building Height – Principal Building**”. Increase from 25’ to 30’ per Planning Commission recommendation.
 - g. Repeal Ord. 411, Prohibiting Adult Use Marihuana-First Reading
 - h. Professional Fire Works permit request.
 - i. E. Burdick PUD agreement-extension – pending direction from legal counsel.
10. Items removed from consent agenda (from item 7)
11. Public Comment
12. Committee Reports
 - a. NOTA - L. Bourgeau
 - b. DDA – Ross
 - c. Polly Ann Trail - A. Kemp
 - d. Planning Commission - M. Helmuth
 - e. Cable Commission – M. Helmuth
 - f. Manager, Staff and Attorney Reports
13. Council Comments
14. Adjournment