



**AGENDA
CITY OF LAPEER
CITY COMMISSION
JANUARY 22, 2019**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JANUARY 22, 2019 AGENDA

A. MINUTES:

1. Minutes of the Regular and Closed meetings held January 7, 2019.
2. Minutes from Various Boards and Commissions received through January 16, 2019.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Human Development Commission.

D. BILL LISTING FOR JANUARY 22, 2019:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Charitable Gaming License Request.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Rezoning – R-2 Single-Family Residential to OS-1 Office Service.
Parcels #L21-30-014-040-00 (1211 Barry Drive), #L21-30-016-040-00 (1217 Barry Drive) and #L21-30-017-040-00 (1225 Barry Drive).
2. 2018 Local Street Rehabilitation Project.
3. 2018 Local Street Rehabilitation Project.
L.J. Construction, Incorporated– Payment Request #7 – FINAL.
4. Telephone System Purchase.
5. McCormick Sanitary Forcemain Project (ICE Grant).
Lawrence M. Clarke, Inc. – Payment Request #3.
6. Ordinance Amendment:
Amendment – Chapter 19 (Offenses Against Public Peace, Safety and Morals Ordinance), Section 19.29.

H. CITY MANAGER’S REPORT:

1. Various matters.

I. CITY ATTORNEY’S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.
2. Monthly Financial Report for October, 2018.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, FEBRUARY 4, 2019**

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, February 13, 2019 at 8:00 a.m.
2. **Planning Commission**
Thursday, February 14, 2019 at 6:30 p.m.
3. **Housing Commission**
Thursday, February 21, 2019 at 4:00 p.m.
4. **Zoning Board of Appeals**
Monday, February 25, 2019 at 7:00 p.m. (if needed)
5. **Downtown Development Authority**
Wednesday, February 27, 2019 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL