



**AGENDA
CITY OF LAPEER
CITY COMMISSION
AUGUST 6, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 6, 2018 AGENDA

A. MINUTES:

1. Minutes of a Regular meeting held July 16, 2018 as presented.
2. Minutes from Various Boards and Commissions received through August 1, 2018.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Jim Riehl Friendly Automotive Group - Lapeer
2. Special Event Request: Project Brotherhood Resolve
3. City of Lapeer Fee Schedule: Building Department Fees

D. BILL LISTING FOR AUGUST 6, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Charitable Gaming License: Lapeer Lightning Music Boosters.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Capital Improvement Program – AED Purchase
2. 2018 Local Street Rehabilitation Projects.
L.J. Construction, Inc. – Payment Request #3.

H. CITY MANAGER’S REPORT:

1. Vacant Land - Clark Road Property: Resolution Annexing Property, Lapeer Township to the City of Lapeer.
2. Various matters.

I. CITY ATTORNEY’S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Financial Report for May 2018.
2. DDA Status Report dated July 20, 2018

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, AUGUST 20, 2018**

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, August 8, 2018 at 8:00 a.m.
2. **Planning Commission**
Thursday, August 9, 2018 at 6:30 p.m.
3. **Housing Commission**
Thursday, August 16, 2018 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, August 22, 2018 at 8:00 a.m.
5. **Zoning Board of Appeals**
Monday, August 27, 2018 at 7:00 p.m. (if needed)

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL