



**AGENDA
CITY OF LAPEER
CITY COMMISSION
OCTOBER 15, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF OCTOBER 15, 2018 AGENDA

A. MINUTES:

1. Minutes of a Regular meeting held October 1, 2018 as presented.
2. Minutes from Various Boards and Commissions received through October 10, 2018.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Lapeer Area Chamber of Commerce.
2. Special Event Request: Downtown Development Authority.
3. Special Event Request: Downtown Development Authority.
4. Special Event Request: Ray C's and Wheelin Team 457.
5. Halloween Trick or Treat Hours

D. BILL LISTING FOR OCTOBER 15, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

1. Lapeer Housing Department.

G. ADMINISTRATIVE REPORTS:

1. Resolution to approve the HID Acceptance of the MSHDA HCV Administration Contract Extension for 2019.
2. Assistance to Firefighters Grant Program.

H. CITY MANAGER'S REPORT:

1. Dark Store Legislation.
2. Confirmation of City Clerk.
3. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.
2. Monthly Financial Report for June 2018 **Pre-Audit.**
3. Monthly Financial Report for July 2018.

4. Housing Department - Update to 2016-2020 Goals and Objectives.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

CLOSED SESSION REQUEST

1. Closed session request to discuss the City Manager's Evaluation.

SUGGESTED MOTION: ON A ROLL CALL VOTE

Approve a Closed session request to discuss the City Manager's Evaluation.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: MONDAY, NOVEMBER 5, 2018

1. **Park Board**
Tuesday, November 7, 2018 at 6:30 p.m.
2. **Planning Commission**
Thursday, November 8, 2018 at 6:30 p.m.
3. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, November 14, 2018 at 8:00 a.m.
4. **Housing Commission**
Thursday, November 15, 2018 at 4:00 p.m.
5. **Zoning Board of Appeals**
Monday, November 26, 2018 at 7:00 p.m. (if needed)
6. **Downtown Development Authority**
Wednesday, November 28, 2018 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL