



**AGENDA  
CITY OF LAPEER  
CITY COMMISSION  
NOVEMBER 5, 2018**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF NOVEMBER 5, 2018 AGENDA**

**A. MINUTES:**

1. Minutes of the Regular and Closed Session meetings held October 15, 2018 as presented.
2. Minutes from Various Boards and Commissions received through October 31, 2018.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Special Event Request: Woodside Bible Church.
2. Traffic Control Orders 297 & 298.
3. Special Event Request: Downtown Development Authority.
4. Special Assessment District Final Costs

**D. BILL LISTING FOR NOVEMBER 5, 2018:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Rezoning – R-2 Single-Family Residential to B-2 General Business  
Parcels #L21-16-550-012-00 & #L21-16-550-021-00
2. Zoning Ordinance – Text Amendments.
3. Baldwin Road - Reconstruction Project – MDOT Contract #18-5055  
Local Share Payment #3.
4. MSHDA Staff Contracts
5. DDA Executive Director Employment Agreement.
6. McCormick Sanitary Forcemain Project (ICE Grant).  
Lawrence M. Clarke, Inc. – Payment Request #1.
7. 2018 Local Street Rehabilitation Project.  
Change Order #2 – L.J. Construction Incorporated.
8. 2018 Local Street Rehabilitation Projects.  
L.J. Construction, Incorporated– Payment Request #6.
9. Contract for Engineering Services with Rowe Professional Services Company for  
proposed non-motorized path.
10. Agreement for Income Tax E-filing Services.

**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 Financial Report for August 2018.
2. Downtown Development Authority Status Report.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, NOVEMBER 19, 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**