



**AGENDA
CITY OF LAPEER
CITY COMMISSION
NOVEMBER 19, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 19, 2018 AGENDA

A. MINUTES:

1. Minutes of the Regular and Closed Session meetings held November 5, 2018 as presented.
2. Minutes from Various Boards and Commissions received through November 14, 2018.

B. PUBLIC COMMENTS:

1. Lapeer Neighborhoods Inc. 2018 Neighborhood Beautification Contest Award.

C. CONSENT AGENDA:

1. 2019 Official Meeting Calendar – City of Lapeer.
2. Fixed Asset Disposal.

D. BILL LISTING FOR NOVEMBER 19, 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. Timber Sale Agreement – Woods at Oakdale.
4. Great Lakes Water Authority - Water Service Contract, Amendment No. 2.

H. CITY MANAGER'S REPORT:

1. Sale of Property – John Conley Drive, Lot #18B.
2. Various matters.
3. Closed Session Request.

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 September 2018.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, DECEMBER 3, 2018**

1. **Zoning Board of Appeals**
Monday, November 26, 2018 at 7:00 p.m. (if needed)
2. **Downtown Development Authority**
Wednesday, November 28, 2018 at 8:00 a.m.
3. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, December 11, 2018 at 8:00 a.m.
4. **Planning Commission**
Thursday, December 13, 2018 at 6:30 p.m.
5. **Housing Commission**
Thursday, December 20, 2018 at 4:00 p.m.
Wednesday, December 26, 2018 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL