



**AGENDA
CITY OF LAPEER
CITY COMMISSION
DECEMBER 17, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 17, 2018 AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held December 3, 2018 as presented.
2. Minutes from Various Boards and Commissions received through December 12, 2018.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Police Vehicle Purchase - Capital Improvement Project #10470.

D. BILL LISTING FOR DECEMBER 17, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

1. Street Vacation Request – Barry Drive, Crystal Drive and Jackson Street.

G. ADMINISTRATIVE REPORTS:

1. Woodbridge Park Phase II Conventional Condo - Single Family Cluster.
2. Lapeer City Income Tax Ordinance Rules and Regulations.

H. CITY MANAGER'S REPORT:

1. 2019 ROWE Professional Services Company Planning Services Contract.
2. 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.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, JANUARY 7, 2019**

1. Housing Commission

Thursday, December 20, 2018 at 4:00 p.m.

2. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, January 9, 2019 at 8:00 a.m.
3. **Planning Commission**
Thursday, January 10, 2019 at 6:30 p.m.
4. **Housing Commission**
Thursday, January 17, 2019 at 4:00 p.m.
5. **Downtown Development Authority**
Wednesday, January 23, 2019 at 8:00 a.m.
6. **Zoning Board of Appeals**
Monday, January 28, 2019 at 7:00 p.m. (if needed)

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL