



AGENDA
CITY OF LAPEER
CITY COMMISSION
February 2, 2015

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 2, 2015 AGENDA

A. MINUTES:

1. Minutes of the Regular Meeting held January 20, 2015.
2. Minutes from Various Boards and Commissions received through January 28, 2015.

B. PUBLIC COMMENTS:

1. Matt Wandrie – Status of White Junior High.

C. CONSENT AGENDA:

1. Special Event Request: Lapeer County Bank & Trust.
2. Special Event Request: American Foundation for Suicide Prevention.
3. Special Event Request: Stone Soup Food Pantry, Easter Egg Hunt.
4. Special Event Request: Stone Soup Food Pantry, Hunger Awareness Week.

D. BILL LISTING FOR FEBRUARY 2, 2015:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment: Chapter 7 (Zoning Ordinance) Rezoning of 1177 S. Main Street.
2. Audit Report and Audit Recommendations for Year Ending June 30, 2014. Presentation of Audit by Shannon Rodriguez of Layton and Richardson.
3. Housing Department. Rental Assistance Demonstration (RAD) conversion for Riverview Towers.
4. E. Oregon Street Reconstruction Project – Flint River to East City Limits. MDOT Contract #14-5649.

H. CITY MANAGER'S REPORT:

1. Future Water Supply Information.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Charter Amendment or Revision.
2. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, FEBRUARY 16, 2015**

1. **Economic Development Corporation EDC/TIFA/Brownfield**
Wednesday, February 11, 2015 at 8:00 a.m.
2. **Planning Commission**
Thursday, February 12, 2015 at 4:00 p.m.
3. **Housing Commission**
Thursday, February 19, 2015 at 4:00 p.m.
4. **Zoning Board of Appeals (if needed)**
Monday, February 23, 2015 at 7:00 a.m.
5. **Downtown Development Authority**
Wednesday, February 25, 2015 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL