



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**February 1, 2016**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF FEBRUARY 1, 2016 AGENDA**

**A. MINUTES:**

1. Approve the minutes of a Workshop meeting held January 14, 2016, Regular meeting held January 19, 2016 and Executive Session held January 19, 2016.
2. Minutes from Various Boards and Commissions received through January 27, 2016.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Special Event Request: Historic Farmers Market of Lapeer, Farmers Market.
2. Special Event Request: Lapeer Community Church and DDA, Easter Egg Hunt.
3. Special Event Request: Lapeer County Bank & Trust, Ice Cream Social.

**D. BILL LISTING FOR FEBRUARY 1, 2016:**

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

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Audit Presentation: Shannon VanderHaar, Layton & Richardson PC.
2. Charitable Gaming License Request: Lapeer Regional Medical Center Foundation.
3. Taxi Cab License: Bee Right There Taxi LLC.

**H. CITY MANAGER'S REPORT:**

1. Goals & Objectives 2016-2020.
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, FEBRUARY 15, 2016**

1. **Economic Development Corporation EDC/TIFA/Brownfield**  
Wednesday, February 10, 2016 at 8:00 a.m.
2. **Planning Commission**  
Thursday, February 11, 2016 at 6:30 p.m.
3. **Housing Commission**  
Thursday, February 18, 2016 at 4:00 p.m.
4. **Zoning Board of Appeals (if needed)**  
Monday, February 22, 2016 at 7:00 p.m.
5. **Downtown Development Authority**  
Wednesday, February 24, 2016 at 8:00 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**