AGENDA



CITY OF LAPEER CITY COMMISSION March 6, 2017

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MARCH 6, 2017 AGENDA

A. MINUTES:

- 1. Minutes of a Regular Meeting and Closed Session held February 20, 2017.
- 2. Minutes from Various Boards and Commissions received through March 1, 2017.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

- 1. Special Event Application: Lapeer County Intermediate School District.
- D. BILL LISTING FOR MARCH 6, 2017:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

Tax Increment Finance Authority (TIFA 3).
Second Restated Tax Increment Financing Plan No. 3 and Development Plan No. 3.

G. ADMINISTRATIVE REPORTS:

- 1. Rezoning R2 Single Family Residential to B-2 General Business 1061 & 1073 S. Main, 1073 Cliff Drive.
- 2. Public Hearing Request: Focus on Lapeer Home Improvement Program 2017 Application.
- 3. M-24 Reconstruction Project Pedestrian Tunnel & Water Main Improvements. Local Share Payment #19.
- Chapter 66 (To Regulate DAS/Small Cell/Wireless Facilities In The Public Rights Of Way Ordinance)

H. CITY MANAGER'S REPORT:

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 January 2017.
- 2. DDA Status Report dated February 16, 2017.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: MONDAY, MARCH 20, 2017

- 1. Local Development Finance Authority (LDFA) Tuesday, March 7, 2017 at 7:30 a.m.
- 2. Economic Development Corporation (EDC/TIFFA/Brownfield) Wednesday, March 8, 2017 at 8:00 a.m.
- 3. Planning Commission
 Thursday, March 9, 2017 at 6:30 p.m.
- **4.** Housing Commission
 Thursday, March 16, 2017 at 4:00 p.m.
- 5. Downtown Development Authority Wednesday, March 22, 2017 at 8:00 a.m.
- 6. Zoning Board of Appeals (if needed)
 If needed, Monday, March 27, 2017, at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL