



AGENDA
CITY OF LAPEER
CITY COMMISSION
April 20, 2015

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF APRIL 20, 2015 AGENDA

A. MINUTES:

1. Minutes of the Regular Meeting and Executive Session Meeting held April 6, 2015.
2. Minutes from Various Boards and Commissions received through April 15, 2015.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Downtown Business Association.
2. Special Event Request: Downtown Business Association.
3. Special Event Request: Lapeer Chamber of Commerce.
4. Special Event Request: Lapeer Chamber of Commerce.
5. Special Event Request: American Legion Post 16.
6. Economic Development Corporation (EDC) By-Law Amendment.
7. Fixed Asset Disposal.

D. BILL LISTING FOR APRIL 20, 2015:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Charter Amendment or Revision: Kevin Kilby, McGraw Morris PC.
2. Audit Services Recommendation.
3. 2015 General Obligation Bond Capital Improvement Bonds.
Notice of Intent Resolution.
4. Lincoln Street Rehabilitation Project.
Glaeser Dawes Corporation Construction Contract.
5. Smartphone Applications.

H. CITY MANAGER'S REPORT:

1. Assessors 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. Monthly Departmental Reports.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, MAY 4, 2015**

1. **Downtown Development Authority**
Wednesday, April 22, 2015 at 8:00 a.m.
2. **Zoning Board of Appeals (if needed)**
Monday, April 27, 2015 at 7:00 a.m.
3. **Economic Development Corporation EDC/TIFA/Brownfield**
Wednesday, May 13, 2015 at 8:00 a.m.
4. **Planning Commission**
Thursday, May 14, 2015 at 4:00 p.m.
5. **Housing Commission**
Thursday, May 21, 2015 at 4:00 p.m.
6. **Zoning Board of Appeals (if needed)**
Monday, May 25, 2015 at 7:00 a.m.
7. **Downtown Development Authority**
Wednesday, May 27, 2015 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL