



AGENDA
CITY OF LAPEER
CITY COMMISSION
NOVEMBER 6, 2017

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 6, 2017 AGENDA

A. MINUTES:

1. Minutes of a Regular Meeting and Closed Session held October 16, 2017 and Workshop Meeting held October 19, 2017.
2. Minutes from Various Boards and Commissions received through November 1, 2017.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Budget Adjustment: DDA Sign.
2. Special Event Request: Wheelin Team 457, Ray C's Buck Pole.
3. Re-activation of the City's MiCLASS investment account.
4. Budget Adjustment: Volunteer Accident Policy.

D. BILL LISTING FOR NOVEMBER 6, 2017:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Charitable Gaming License: Lost in the Woods Music Festival.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment: Chapter 7 (Zoning Ordinance).
Rezoning – OS-1 Office Service to B-2 General Business.
239 S. Main St. – Parcel #'s L21-54-501-040-00 & L21-53-301-040-00.
2. 2017 Court St. & Calhoun St. Reconstruction Projects.
Change Order #1 – Rohde Brothers Excavating, Inc.
3. 2017 Court St. & Calhoun St. Reconstruction Projects.
Payment Request #5 – Rohde Brothers Excavating, Inc.
4. Housing Improvement Department: Lapeer Team Work Project.
5. Planning Consultant, ROWE Professional Services Company.
Update on MMFLA.

H. CITY MANAGER'S REPORT:

1. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. DDA Status Report dated October 19, 2017.
2. Genesee and Main Streets – No Turn on Red Signage, dated October 24, 2017.
3. Monthly Financial Report for September 2017.
4. Investment Report for the Quarter Ended September 30, 2017.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, NOVEMBER 20, 2017**

1. **EDC/TIFA/Brownfield**
Wednesday, November 8, 2017 at 8:00 a.m.
2. **Planning Commission**
Thursday, November 9, 2017 at 6:30 p.m.
3. **Housing Commission**
Thursday, November 16, 2017 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, November 22, 2017 at 8:00 a.m.
5. **Zoning Board of Appeals**
If needed, November 27, 2017 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL