



AGENDA
CITY OF LAPEER
CITY COMMISSION
November 16, 2015

SWEARING IN OF NEWLY ELECTED OFFICIALS: COMMISSIONERS
BY HONORABLE LAURA CHEGER BARNARD, 71A DISTRICT COURT JUDGE

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECTION OF MAYOR PRO-TEM

APPROVAL OF NOVEMBER 16, 2015 AGENDA

A. MINUTES:

1. Approve the minutes of the Regular Meeting held November 2, 2015.
2. Minutes from Various Boards and Commissions received through November 10, 2015.

B. PUBLIC COMMENTS:

1. Senior Citizen Parking. Lee Scott, Chairman of the Senior Programs Advisory Board.

C. CONSENT AGENDA:

1. Special Event Request: Downtown Business Association, WinterFest.

D. BILL LISTING FOR NOVEMBER 16, 2015:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation: Roger A. Wilcox.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Michigan Main Street Program – Associate Level renewal.
2. Downtown Development Authority / Downtown Business Association Merger.
Informational.
3. Lincoln Street Reconstruction Project.
Change Order #3 – Glaeser Dawes Corp.
4. Lincoln Street Reconstruction Project.
Payment Request #5 – Glaeser Dawes Corp.

H. CITY MANAGER’S REPORT:

1. City of Lapeer 2016 “Official” Meeting Calendar.
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.
2. Project Homeless Connect 2015 Update.
3. Investment Report for the Quarter Ending September 30, 2015.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, DECEMBER 7, 2015**

1. **Local Development Finance Authority**
Tuesday, December 1, 2015 at 7:30 a.m.
2. **Economic Development Corporation EDC/TIFA/Brownfield**
Wednesday, December 9, 2015 at 8:00 a.m.
3. **Planning Commission**
Thursday, December 10, 2015 at 6:30 p.m.
4. **Housing Commission**
Thursday, December 17, 2015 at 4:00 p.m.
5. **Downtown Development Authority**
Wednesday, December 23, 2015 at 8:00 a.m.
6. **Zoning Board of Appeals (if needed)**
Monday, December 28, 2015 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL