



AGENDA
CITY OF LAPEER
CITY COMMISSION
December 7, 2015

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 7, 2015 AGENDA

A. MINUTES:

1. Approve the minutes of the Regular Meeting held November 16, 2015.
2. Minutes from Various Boards and Commissions received through December 3, 2015.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Human Development Commission, Walk for Warmth.
2. Fixed Asset Disposal.
2. Canvass of Votes Cast

D. BILL LISTING FOR DECEMBER 7, 2015:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Lapeer Community Scholarship and Student Loan Fund, Inc.: Charitable Gaming Request.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Zoning Ordinance Amendment: City-Owned DeMille Blvd. & Turrill Rd. Parcels – Conditional Rezoning.
2. Ordinance Amendments: **TWO SEPARATE MOTIONS.**
Chapter 7 (Zoning Ordinance) and
Chapter 20 (Business Licenses and Regulations Ordinance).
3. E. Oregon Street Reconstruction Project – Flint River East to City Limits.
Local Share Payment #6.
4. Calhoun Street Rehabilitation Project: Rowe Professional Services.
Design and Construction Engineering Agreement.
5. Wal-Mart Traffic Signal – Rowe Professional Services.
Design and Construction Engineering Agreement.
6. I.T. Service Agreement between Oakland Co. and City of Lapeer.

7. M-24 Reconstruction Project – Water Main Improvements.
Local Share Payment #14 and #15.
8. Senior Citizen Parking.

H. CITY MANAGER’S REPORT:

1. Various matters.

I. CITY ATTORNEY’S REPORT:

1. Easement: Gestamp.
2. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Purchase New Patrol Units.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, DECEMBER 21, 2015**

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

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

ATERIAL TRANSMITTAL