



AGENDA

CITY OF LAPEER
CITY COMMISSION
December 19, 2016

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 19, 2016 AGENDA

A. MINUTES:

1. Approve the minutes of a Regular meeting held December 5, 2016.
2. Minutes from Various Boards and Commissions received through December 14, 2016.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Request to purchase new patrol units.

D. BILL LISTING FOR DECEMBER 19, 2016:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation: City of Lapeer School Choice Week.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment: Chapter 18 (Fire Code) Ordinance.
2. Saginaw St. Bridge – Preventative Maintenance Project.
Local Share Payment #1.
3. Contract for Planning Services: Rowe Professional Services Company.

H. CITY MANAGER'S REPORT:

1. Refuge Shower Solution – Update.
2. Annexation By Choice Area: Turrill Farms LLC, 1073 Cliff Drive.
3. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.
2. Monthly Financial Report for October 2016.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **Tuesday, JANUARY 3, 2017**

1. **Economic Development Corporation (EDC/TIFFA/Brownfield)**
Wednesday, January 11, 2017 at 8:00 a.m.
2. **Planning Commission**
Thursday, January 12, 2017 at 6:30 p.m.
3. **Housing Commission**
Thursday, January 19, 2017 at 4:00 p.m.
4. **Zoning Board of Appeals (if needed)**
If needed, Monday, January 23, 2017, at 7:00 p.m.
5. **Downtown Development Authority**
Wednesday, January 25, 2017 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL