



**AGENDA
CITY OF LAPEER
CITY COMMISSION
JANUARY 7, 2019**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JANUARY 7, 2019 AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held December 17, 2018 as presented.
2. Minutes from Various Boards and Commissions received through January 2, 2019.

B. PUBLIC COMMENTS:

1. Recreational Marihuana Presentation – Rowe Professional Services Company

C. CONSENT AGENDA:

1. Renewal of Farm Land Lease Agreements.

D. BILL LISTING FOR JANUARY 7, 2019:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. School Choice Week Proclamation.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Rezoning – R-2 Single-Family Residential to OS-1 Office Service.
Parcels #L21-30-014-040-00 (1211 Barry Drive), #L21-30-016-040-00 (1217 Barry Drive) and #L21-30-017-040-00 (1225 Barry Drive).
2. Design Engineering Services Contract.
2019 Davison Road Rehabilitation Project.

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 December 21, 2018.
2. Public Act 202 Pension & OPEB Report.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **TUESDAY, JANUARY 22, 2019**

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, January 9, 2019 at 8:00 a.m.
2. **Planning Commission**
Thursday, January 10, 2019 at 6:30 p.m.
3. **Housing Commission**
Thursday, January 17, 2019 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, January 23, 2019 at 8:00 a.m.
5. **Zoning Board of Appeals**
Monday, January 28, 2019 at 7:00 p.m. (if needed)

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL