



**AGENDA
CITY OF LAPEER
CITY COMMISSION
MAY 6, 2019**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 6, 2019 AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held April 15, 2019 and the Budget Workshop meeting held April 23, 2019.
2. Minutes from Various Boards and Commissions received through May 1, 2019.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Downtown Development Authority.
2. Special Event Request: Downtown Development Authority.
3. Special Event Request: American Legion Post 16.
4. Special Event Request: Faith Christian Family Church.
5. Special Event Request: Downtown Development Authority.
6. Special Event Request: Downtown Development Authority.
7. Special Event Request: Flint River Watershed Coalition.
8. Special Event Request: Kiwanis Club of Lapeer.
9. Special Event Request: First Baptist Church.
10. July 4th Fireworks Permit.
11. Special Event Request: Jim Riehl Friendly Automotive Group.
12. Special Event Request: Calvelli's Eatery and Spirits.

D. BILL LISTING FOR MAY 6, 2019:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. In Recognition of William Sprague.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment – Chapter 68 Medical Marihuana Facilities.
2. Ordinance Amendment – Chapter 25 Public Housing.
3. FY 2019-2020 Budget Notice. Set Public Hearing for May 20, 2019.
4. Davison Road Rehabilitation Project Construction Contract.
5. Status of final occupancy of Vinyl Bar.
6. Resignation of Mayor.

H. CITY MANAGER'S REPORT:

1. Building Department Fee Schedule.
2. Closed Session: Confidential Attorney Communication regarding Real Estate.
3. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Investment Report for the Quarter Ended September 30, 2018.
2. DDA Status reported dated April 18, 2019.
3. Monthly Financial Report for March 2019.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, MAY 20, 2019**

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, May 8, 2019 at 8:00 a.m.
2. **Planning Commission**
Thursday, May 9, 2019 at 6:30 p.m.
3. **Housing Commission**
Thursday, May 16, 2019 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, May 22, 2019 at 8:00 a.m.
5. **Zoning Board of Appeals**
To be determined, due to holiday (if needed)

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL