



**AGENDA
CITY OF LAPEER
CITY COMMISSION
MAY 7, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 7, 2018 AGENDA

A. MINUTES:

1. Minutes of a Regular and Closed Session Meeting held April 16, 2018 as presented.
2. Minutes from Various Boards and Commissions received through May 2, 2018.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Authorization to purchase rescue equipment and trade in existing equipment.

D. BILL LISTING FOR MAY 7, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

1. Public Hearing: "2018 Lapeer Homeowner Rehabilitation Grant Program" Application.

G. ADMINISTRATIVE REPORTS:

1. Lapeer Development Corporation Presentation: Patricia Lucas, Executive Director.
2. FY 2018-2019 Budget Notice: Set Public Hearing for May 21, 2018.
3. Fixed Asset Disposal.
4. 2018 Street Rehabilitation Project – Construction Engineering Agreement.
5. Baldwin Road Reconstruction Project - Construction Engineering Agreement.

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. Investment Report for the Quarter Ended March 31, 2018.
2. DDA Status Report dated April 20, 2018.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, MAY 21, 2018**

1. **Zoning Board of Appeals**
To be determined, due to holiday (if needed)
2. **Downtown Development Authority**
Wednesday, May 23, 2018 at 8:00 a.m.
3. **EDC/TIFA/Brownfield**
Wednesday, May 9, 2018 at 8:00 a.m.
4. **Planning Commission**
Thursday, May 10, 2018 at 6:30 p.m.
5. **Housing Commission**
Thursday, May 17, 2018 at 4:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL