



**AGENDA
CITY OF LAPEER
CITY COMMISSION
SEPTEMBER 17, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 17, 2018 AGENDA

A. MINUTES:

1. Minutes of a Regular and Closed Session meeting held September 4, 2018 as presented.
2. Minutes from Various Boards and Commissions received through September 12, 2018.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Lapeer County Young Marines
2. Special Event Request: St. Paul Evangelical Lutheran Church
3. Special Event Request: Lapeer Education Association
4. Special Event Request: Kiwanis Club of Lapeer

D. BILL LISTING FOR SEPTEMBER 17, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance: Amendment
Amendment – Chapter 16 (Franchise Ordinance)
2. Fixed Asset Disposal
3. Land Acquisition Project Agreement for the M-24 Pedestrian Tunnel Connection – MDNR Project #TF17-0068

H. CITY MANAGER'S REPORT:

1. Buy and Sell Agreement for Industrial Property – City of Lapeer and Lapeer Industrial LLC.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, OCTOBER 1, 2018**

1. **Downtown Development Authority**
Wednesday, September 26, 2018 at 8:00 a.m.
2. **Zoning Board of Appeals**
Monday, September 24, 2018 at 7:00 p.m. (if needed)
3. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, October 10, 2018 at 8:00 a.m.
4. **Planning Commission**
Thursday, October 11, 2018 at 6:30 p.m.
5. **Housing Commission**
Thursday, September 20, 2018 at 4:00 p.m.
6. **Zoning Board of Appeals**
Monday, September 24, 2018 at 7:00 p.m. (if needed)
7. **Downtown Development Authority**
Wednesday, September 26, 2018 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL