



**AGENDA
CITY OF LAPEER
CITY COMMISSION
DECEMBER 3, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 3, 2018 AGENDA

A. MINUTES:

1. Minutes of the Regular and Closed Session meetings held November 19, 2018 as presented.
2. Minutes from Various Boards and Commissions received through November 28, 2018.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

D. BILL LISTING FOR DECEMBER 3, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Annexation By Choice Area Resolution: Lakestone Bank & Trust
2. In Recognition of Terrell L. Koerner

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Baldwin Road Reconstruction Project
State of Michigan – Local Share Payment Request #4
2. McCormick Sanitary Forcemain Project
Lawrence M. Clarke, Inc. – Payment Request #2
3. Secondhand Dealer and Pawnbroker License: Cash 4 All
4. Street Vacation Request – Barry Drive, Crystal Drive and Jackson Street.

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 November 20, 2018.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, DECEMBER 17, 2018**

1. **Zoning Board of Appeals**
To be determined, due to holiday (if needed)
2. **Local Development Finance Authority**
Tuesday, December 4, 2018 at 8:00 a.m.
3. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, December 12, 2018 at 8:00 a.m.
4. **Planning Commission**
Thursday, December 13, 2018 at 6:30 p.m.
5. **Housing Commission**
Thursday, December 20, 2018 at 4:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL