



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
FEBRUARY 6, 2023**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 6, 2023, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held January 17, 2023, and the special meeting held January 24, 2023.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. 2023 Farmland Lease Agreement – Terry Jostock.
2. Traffic Control Order #308.

D. BILL LISTING FOR FEBRUARY 6, 2023.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment – Chapter 14 Vehicles and Traffic.
2. Resolution - Michigan Department of Housing and Urban Development (MSHDA) – MI-HOPE Grant Application.
3. Secondhand Dealer and Pawnbrokers License – Cash for All Pawn.
4. MERS Health Care Savings Participant Agreement – Amendment.
5. Master Plan – Amendment.

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. The Downtown Development Authority monthly report.
2. Quarterly Financial Report – December 31, 2022.
3. Quarterly Investment Report – December 31, 2022.
4. Planning Commission 2022 Annual Report.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

1. Commissioners.
2. City Manager.
3. Mayor.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: TUESDAY, FEBRUARY 21, 2023, Regular

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, February 8, 2023, at 8:00 a.m.
2. **Planning Commission**
Thursday, February 9, 2023, at 6:30 p.m.
3. **Housing Commission**
Thursday, February 16, 2023, at 4:00 p.m.
4. **Zoning Board of Appeals**
Monday, February 27, 2023, 6:30 p.m.
5. **Downtown Development Authority**
Wednesday, February 22, 2023, at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

Notice:

Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (810) 664-5231 or by email at clerk@ci.lapeer.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.