



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
AUGUST 19, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 19, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held August 5, 2024.
2. Minutes of the Special joint meeting held August 12, 2024.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Special Event – Lapeer County Suicide Prevention Network “Into the Light Walk” – Rowden Park - September 21, 2024, 12:00 P.M. to 4:00 P.M.
2. Special Event – Beaver Dash Bash – Oakdale Trails - September 21, 2024, 8:00 A.M. to 8:00 P.M.

SUGGESTED MOTION:

Approve the Consent Agenda for August 19, 2024.

D. BILL LISTING: FOR DATE, 2024.

1. Bill Listing for August 19, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for August 19, 2024, in the amount of \$3,713,320.76.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Rowden Park Spark Grant – Bennett Asphalt Agreement

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the agreement with Bennett Asphalt for Phase 2 of the Rowden Park Spark Grant project, for a cost not to exceed \$257,017.36, and authorize the City Manager to sign the necessary documents.

2. Ordinance Amendment - Rezoning – B-1 Neighborhood Business to B-2 General Business:

2938 W. Genesee Street (Parcel #L21-20-900-040-00)
2946 W. Genesee Street (Parcel #L21-20-800-040-00)
2960 W. Genesee Street (Parcel #L21-20-701-040-00)
2990 W. Genesee Street (Parcel #L21-20-700-040-00)

SUGGESTED MOTION:

Adopt the ordinance amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02(a)(37) of the General Ordinances of the City of Lapeer.

3. M-24 Tunnel Connector to Cramton Park - Engineering Services Proposal

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the ROWE Professional Services proposal for pre-construction engineering on the M-24 Tunnel Connector to Cramton Park project, for a cost not to exceed \$67,500, and authorize the Director of Parks, Recreation & Cemetery to sign the agreement.

H. CITY MANAGER'S REPORT:

1. Marihuana Ordinance proposed changes.
2. Rental Inspection penalty.
3. Closed Session.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve going into a Closed Session under Section 8(d) of the Open Meetings Act, MCL 15.268(d), at the end of the regular meeting.

4. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Department Monthly Reports

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **TUESDAY, SEPTEMBER 3, 2024, Regular**

O. REMINDER OF PUBLIC HEARINGS:

CLOSED SESSION

ADJOURNMENT

MATERIAL TRANSMITTAL

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.