



**AGENDA
CITY OF LAPEER
CITY COMMISSION
FEBRUARY 4, 2019**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 4, 2019 AGENDA

A. MINUTES:

1. Minutes of the Regular and Closed meetings held January 22, 2019.
2. Minutes from Various Boards and Commissions received through January 30, 2019.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Lapeer Intermediate School District.
2. Special Event Request: Lakestone Bank & Trust.

D. BILL LISTING FOR FEBRUARY 4, 2019:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Audit Report: Layton & Richardson PC, Luke Downing.
2. Ordinance Amendment:
Amendment – Chapter 19 (Offenses Against Public Peace, Safety and Morals Ordinance), Section 19.29.
3. Recreational Marihuana Discussion

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 January 18, 2019.
2. Monthly Financial Report for November 2018.
3. DDA Annual Financial Report.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, FEBRUARY 18, 2019**

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, February 13, 2019 at 8:00 a.m.
2. **Planning Commission**
Thursday, February 14, 2019 at 6:30 p.m.
3. **Housing Commission**
Thursday, February 21, 2019 at 4:00 p.m.
4. **Zoning Board of Appeals**
Monday, February 25, 2019 at 7:00 p.m. (if needed)
5. **Downtown Development Authority**
Wednesday, February 27, 2019 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL