



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
FEBRUARY 5, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 5, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held January 16, 2024, the Closed Session held January 16, 2024, and the Special Meeting held January 27, 2024.

B. PUBLIC COMMENTS:

1. Public Comments received via email.

C. CONSENT AGENDA:

1. Traffic Control Order # 310.
2. Permanent Water & Sewer Line Easements – L21-39-831-032-00; L21-3-831-032-40 and L21-39-831-032-60.

SUGGESTED MOTION:

Approve the Consent Agenda for February 5, 2024.

D. BILL LISTING FOR FEBRUARY 5, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for February 5, 2024, in the amount of \$4,251,346.32.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Charitable Gaming License - City of Lapeer Police Officers Charitable Fund (LCPOCF).

SUGGESTED MOTION

Adopt the Local Governing Body Resolution for Charitable Gaming Licenses for the City of Lapeer Police Officers Charitable Fund (LCPOCF).

2. Ordinance Amendment – Chapter 8 (Property Maintenance Code).

SUGGESTED MOTION: : INTRODUCED BY COMMISSIONER SWINDELL.

Adopt an ordinance amendment to Chapter 8 (Property Maintenance Code) Article VII, of the General Ordinances of the City of Lapeer.

3. Ordinance Amendment – Chapter 15 (Elections).

SUGGESTED MOTION:

Introduce an ordinance amendment to Chapter 15 (Elections) § 15-1 Election Commission, of the General Ordinances of the City of Lapeer.

H. CITY MANAGER’S REPORT:

1. Special Event: East Lapeer Farmers Market, TSC, Saturdays, Apr. 13, 2024 – Dec. 28, 2024.
2. Special Event: Food Truck Festival, City Lot 5, May 13, June 10, July 8, and Sept. 9, 2024.
3. Special Event: Annual Fire Works, Rolland-Warner Middle School, July 3, 2024.
4. Special Event: Lapeer Days, Downtown Lapeer, August 15-18, 2024.
5. Special Event: Kiwanis Rubber Duck Dash, Crampton Park, September 14, 2024.
6. Special Event: Kiwanis Fantasy Forest, Rowden Park & Trails, October 12, 2024.
7. Special Event: Annual Christmas Parade, Downtown Lapeer, December 6, 2024.
8. Special Event – Friday Night Bikes – June 7 - Sept. 20, 2024, Nepessing St.
9. Proposed Community Center Policy Changes – Discussion.
10. Parking Lot #5 concept – discussion.
11. Various matters.

I. CITY ATTORNEY’S REPORT:

1. None.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.
 - a) Christopher Herr – Downtown Development Authority.
 - b) William Marquardt – EDC/TIFA/Brownfield.
 - c) **Resignation** - Jennell RaCosta – Lapeer Housing Commission, Lapeer Board of Appeals and Lapeer Neighborhoods, Inc.
 - d) Brad Chayka - Lapeer Housing Commission, Lapeer Board of Appeals and Lapeer Neighborhoods, Inc.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority Monthly Report.
2. Planning Commission 2023 Annual Report.
3. Quarterly Investment Report – December 31, 2023.
4. Quarterly Financial Report – December 31, 2023.
5. Planning Commission Recommendation – Marihuana Grow Facilities.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **TUESDAY, FEBRUARY 20, 2024, Regular**

O. REMINDER OF PUBLIC HEARINGS:

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 provide reasonable accommodations.