



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 Liberty Park, Lapeer, MI 48446
May 18, 2020**

Notice is hereby given that due to the Coronavirus (COVID-19), the Lapeer City Commission is taking precautions to mitigate the spread of the virus and to protect the public health of our meeting attendees. The Regular Meeting of the Lapeer City Commission will **be held electronically** from the Office of the City Clerk at 576 Liberty Park, Lapeer, MI 48446 on Monday, May 18, 2020, at 6:30 p.m. This meeting is being held in compliance with the Governor's Michigan Executive Order No. 2020-75 effective immediately and continues through June 30, 2020.

Members of the public who wish to participate in the meeting through electronic means will have access to the meeting through the following methods:

Video Conferencing:

Directions:

1. Join the meeting from your computer, tablet or smartphone
 - a. Enter the web address: <https://global.gotomeeting.com/join/249498421>
 - b. Click, OK, I'M READY

OR

Telephone Option:

1. You can also dial in using your phone:
 - a. United States: +1 (571) 317-3122
One-touch: <tel:+15713173122,,249498421#>
2. Enter the meeting code (aka) Access Code: 249-498-421
3. Enter #

Email Option:

Send your public comments through email to: clerk@ci.lapeer.mi.us and your comments will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the *Public Comment* or on any agenda item will be allowed to do so remotely by electronic or telephonic means as set forth above. In order to maintain decorum, the Mayor and/or designed will determine the order of speakers and the appropriate timeframe for which comments are allowed.

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.



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MAY 18, 2020**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 18, 2020 AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held May 4, 2020 and the Budget Workshop held May 9, 2020 as presented.
2. Minutes from various Boards and Commissions received through May 13, 2020.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Veterans Esteem Team Inc.
2. Special Event Request: Lapeer Downtown Development Authority (DDA).
3. Special Event Request: Lapeer Downtown Development Authority (DDA).

D. BILL LISTING FOR DATE 2020:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

None.

F. PUBLIC HEARINGS:

1. FY 2020-2021 Budget Public Hearing.

G. ADMINISTRATIVE REPORTS:

1. City-Wide Fee Schedule.
2. Downtown Outdoor Dining Area Right-of-Way License – Fat Boy's.
3. Michigan Department of Transportation Construction Contract #20-5222 and MUNICIPAL RESOLUTION for Millville Road Reconstruction Project.
4. Millville Road Water Main Replacement Project.
Rowe Professional Services Co. - Construction Engineering Agreement.
5. Amendment to Chapter 19, Offenses Against Public Peace, Safety and Morals Ordinance.

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. Monthly Departmental Reports.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, JUNE 1, 2020 - Regular**

1. **Housing Commission**
Thursday, May 21, 2020 at 4:00 p.m.
2. **Zoning Board of Appeals**
Monday, May 26, 2020 at 7:00 p.m.
3. **Downtown Development Authority**
Wednesday, May 27, 2020 at 8:00 a.m.
4. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, June 10, 2020 at 8:00 .am.
5. **Planning Commission**
Thursday, June 11, 2020 at 6:30 p.m.
6. **Housing Commission**
Thursday, June 18, 2020 at 4:00 p.m.
7. **Zoning Board of Appeals**
Monday, June 22, 2020 at 7:00 p.m.
8. **Downtown Development Authority**
Wednesday, June 24, 2020 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL