



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 Liberty Park, Lapeer, MI 48446
June 15, 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, June 15, 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/192598173>
 - b. Click, OK, I'M READY

OR

Telephone Option:

1. You can also dial in using your phone:
 - a. United States: +1 (224) 501-3412
One-touch: <tel:+12245013412,,192598173#>
2. Enter the meeting code (aka) Access Code: 192-598-173
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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6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 15, 2020 AGENDA

A. MINUTES:

1. Minutes of the regular meeting held June 1, 2020 and minutes of a special meeting held June 10, 2020.
2. Minutes from various Boards and Commissions received through June 10, 2020.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event: Lapeer Area Chamber of Commerce Lapeer Days Festival.

D. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Optimist Beer Tent Resolution.

E. PUBLIC HEARINGS:

F. ADMINISTRATIVE REPORTS:

1. FY 2020-21 DDA Operating Budget for the Downtown Development Authority.
2. Millville Road Rehabilitation Project.
3. Lapeer County Veterans Affairs Millage.
4. Plante Moran Water & Sewer Fund Financial Forecast June 30, 2021 to 2025.
5. Component Unit 2020-2021 Budgets & Amendments.
6. Signature Change for Choice One.

G. CITY MANAGER'S REPORT:

1. Various matters.

H. CITY ATTORNEY'S REPORT:

1. Various matters.

I. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

J. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Report.
2. Downtown Development Authority Monthly Report.
3. Investment Report for the Quarter Ended March 31, 2020.

K. PUBLIC COMMENTS:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, JULY 6, 2020 Regular**

1. **Housing Commission**
Thursday, June 18, 2020 at 4:00 p.m.
2. **Zoning Board of Appeals**
Monday, June 22, 2020 at 7:00 p.m.
3. **Downtown Development Authority**
Wednesday, June 24, 2020 at 8:00 a.m.
4. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, July 8, 2020 at 8:00 .am.
5. **Planning Commission**
Thursday, July 9, 2020 at 6:30 p.m.
6. **Housing Commission**
Thursday, July 16, 2020 at 4:00 p.m.
7. **Downtown Development Authority**
Wednesday, July 22, 2020 at 8:00 a.m.
8. **Zoning Board of Appeals**
Monday, July 27, 2020 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL