

# AGENDA CITY OF LAPEER CITY COMMISSION 576 LIBERTY PARK, LAPEER, MI 48446 JULY 17, 2023

6:30 P.M. CALL TO ORDER

Mayo		quardt: oners: AtwoodCattanePattisonStrohSwindell		
PLEDGE OF ALLEGIANCE				
APPROVAL OF July 17, 2023, AGENDA				
Α.	<ul><li>MINUTES:</li><li>1. Minutes of the regular meeting held June 19, 2023.</li></ul>			
В.	PUBL 1. 2.	IC COMMENTS:  Lapeer County Commissioner - Brad Haggadone.  Jessica Jackson, Director of External Affairs & Social Equity		

- C. CONSENT AGENDA:
  - 1. Special Event: Stand Up Lapeer September 9, 2023.

"Common Citizen" (d/b/a: Pure Lapeer & Xplore)

- 2. Special Event: Kiwanis Club Rubber Duck Dash September 9, 2023.
- Special Event: Kiwanis Club Fantasy Forest October 14, 2023.
- D. BILL LISTING FOR JULY 17, 2023.
- E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:
- F. PUBLIC HEARINGS:
  - 1. Andrew's River Estates No. 2 Special Assessment District.
- G. ADMINISTRATIVE REPORTS:
  - 1. Andrew's River Estates No. 2 Special Assessment District.
  - 2. Lapeer Optimist Club Beer Tent Resolution.
  - 3. 2023-224 Property and Liability Insurance Renewal.
  - 4. Downtown Area Right-of-Way License.
  - 5. Legal Services Representation Agreement Fletcher, Fealko, Shoudy & Francis, PC.
  - Charitable Gaming License Pregnancy Center of Lapeer.
  - 7. Community Center Water Heater Replacement.
- H. CITY MANAGER'S REPORT:
  - 1. Joint Meeting August 14, 2023 @ 5:30 p.m.
  - Various matters.
- I. CITY ATTORNEY'S REPORT:
  - 1. Various matters.

#### J. UNFINISHED BUSINESS:

Appointments to Boards and Commissions.

Mayoral Appt:	Application:	Term to expire:
Lapeer Housing Comm	Lisa Lie – Renewal	Aug 1, 2028
Lapeer Neighborhoods Inc	Kerri Roberts - Renewal Lisa Lie - Renewal Robin Chestnutt - Renewal	Aug 1, 2025 Aug 1, 2025 Aug 1, 2025
Planning Commission	Austin Kelly – Renewal Douglas Roberts – Renewal Jennell RaCosta – Renewal	Aug 1, 2026 Aug 1, 2026 Aug 1, 2026

# K. DEPARTMENTAL COMMUNICATIONS:

- 1. Departmental Monthly Reports.
- Downtown Development Authority Monthly Report.
- Marihuana Facilities Update.

#### L. PUBLIC COMMENTS:

#### M. CLOSING COMMENTS:

- 1. Commissioners.
- City Manager.
- 3. Mayor.

### N. REMINDER OF MEETINGS:

Next City Commission Meeting: MONDAY, August 7, 2023, 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 make reasonable accommodations.