



**AGENDA
CITY OF LAPEER
CITY COMMISSION
OCTOBER 1, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF OCTOBER 1, 2018 AGENDA

A. MINUTES:

1. Minutes of a Regular meeting held September 17, 2018 as presented.
2. Minutes from Various Boards and Commissions received through September 26, 2018.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Bank Resolutions and Agreements necessary for authorized signatures for City of Lapeer Accounts.
2. Special Event Request: Downtown Development Authority
3. Special Event Request: Downtown Development Authority
4. Special Event Request: Red Room Social Club Emporium LLC

D. BILL LISTING FOR OCTOBER 1, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – In Recognition of Donna Cronce

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Lead and Copper Rules Resolution
2. Baldwin Road Reconstruction Project – Local Share Payment #2.
3. 2018 Local Street Rehabilitation Project
L.J. Construction Incorporated – Payment Request #5
4. Housing Division Public Hearing Request

H. CITY MANAGER'S REPORT:

1. Opt Out of PA 152 of 2011 for the 2019 Year.
2. United States Department of Agriculture (USDA) Grant and Loan Application.
3. Buy and Sell Agreement for Industrial Property – City of Lapeer and Lapeer Industrial LLC.
4. 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 September 20, 2018

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, OCTOBER 15, 2018**

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, October 10, 2018 at 8:00 a.m.
2. **Planning Commission**
Thursday, October 11, 2018 at 6:30 p.m.
3. **Cemetery Board**
Thursday, October 18, 2018 at 2:00 p.m.
4. **Housing Commission**
Thursday, October 18, 2018 at 4:00 p.m.
5. **Zoning Board of Appeals**
Monday, October 22, 2018 at 7:00 p.m. (if needed)
6. **Downtown Development Authority**
Wednesday, October 24, 2018 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL