



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
OCTOBER 7, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF OCTOBER 7, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held September 16, 2024.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event: Homecoming Parade, Friday, October 18, 2024, 4 p.m. – 6 p.m.
2. Easement Agreement: Right-of-Way Balcony Encroachments, Sanitary Sewer and Sidewalk for Woodchips Mixed Use, 480 W. Nepessing St., L20-10-900-040-00.
3. City of Lapeer Fraud Policy.
4. Amendment to City of Lapeer – Rules and Procedures of the City Commission.
5. DTE Apollo Stormwater Maintenance Agreement.

SUGGESTED MOTION:

Approve the Consent Agenda for October 7, 2024.

D. BILL LISTING:

1. Bill Listing for October 7, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for October 7, in the amount of \$620,706.65.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Community Center – Fitness Equipment Purchase.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the purchase of eight (8) new treadmills and two (2) new recumbent ellipticals in the amount of \$44,260.

2. Ordinance Amendment – Chapter 9 Housing.

SUGGESTED MOTION: INTRODUCED BY COMMISSIONER BRADY.

Adopt an amendment to Chapter 9, (Housing), Article IV Administration, Enforcement and Penalty, §9-66 and §9-67, of the General Ordinances of the City of Lapeer.

3. Ordinance Amendment – Chapter 38 Blight.

SUGGESTED MOTION: INTRODUCTION BY ONE COMMISSIONER.

Introduce an amendment to Chapter 38 (Blight), § 38-5 Violations and penalties, of the General Ordinances of the City of Lapeer.

4. Ordinance Amendment – Chapter 59 Business Registration.

SUGGESTED MOTION: INTRODUCTION BY ONE COMMISSIONER.

Introduce an amendment to Chapter 59, (Business Registration), § 59-9 Violations and penalties, of the General Ordinances of the City of Lapeer

5. Ordinance Amendment – Chapter 7 Zoning.
Rezoning – 3301 Davison Road – L20-83-321-040-00.
I-1 Industrial to B-2 General Business.

SUGGESTED MOTION: INTRODUCTION BY ONE COMMISSIONER.

Introduce an Ordinance Amendment Chapter 7 (Zoning Ordinance), Article 7.02.02(a)(38) of the General Ordinances of the City of Lapeer.

6. Community Center – Design & Build New Waterslide & Staircase – Whitewater.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve Whitewater's proposal to design and build a new water slide and staircase tower at the Lapeer Community Center, not to exceed \$206,994, and authorize the Director of Parks, Recreation & Cemetery to sign all necessary documentation.

7. Pump Track Design Contract – Rowe Professional Services.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

To approve the contract amendment with ROWE Professional Services, in the amount of \$14,400, for design assistance of the pump track and the attached budget amendment and authorize the Director of Parks, Recreation & Cemetery to sign the necessary documents.

H. CITY MANAGER'S REPORT:

1. Various matters.
 - a. Exotic Pets.
2. Closed Session.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve going into a Closed Session under Section 8(d) of the Open Meetings Act, MCL 15.268(d), at the end of the regular meeting.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, OCTOBER 21, 2024, Regular**

O. REMINDER OF PUBLIC HEARINGS:

CLOSED SESSION

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.