



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
OCTOBER 21, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF OCTOBER 21, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held October 7, 2024.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. Special Event: Treat Walk, Saturday, October 26, 2024, 12 p.m. – 2 p.m.
2. Special Event: Ladies Night Out, Friday, November 15, 2024, 5 p.m. – 9 p.m.
3. Special Event: Winterfest, Friday, December 6, 2024, 4 p.m. – 9 p.m. and Saturday, December 7, 2024.
4. City Wide Trick or Treat Hours – Thursday, October 31, 2024, 6 p.m.-8 p.m.

SUGGESTED MOTION:

Approve the Consent Agenda for October 21, 2024.

D. BILL LISTING: FOR DATE, 2024.

1. Bill Listing for October 21, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for October 21, 2024, in the amount of \$1,929,653.05.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation - Thomas Woolley, Retirement.

SUGGESTED MOTION:

Adopt the proclamation in recognition of Thomas Woolley as presented.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment – Chapter 38 Blight.

SUGGESTED MOTION: INTRODUCED BY COMMISSIONER BRADY.

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

2. Ordinance Amendment – Chapter 59 Business Registration.
SUGGESTED MOTION: INTRODUCED BY COMMISSIONER GLISMAN.
Adopt an amendment to Chapter 59, (Business Registration), § 59-9 Violations and penalties, of the General Ordinances of the City of Lapeer.
3. Ordinance Amendment – Chapter 7 Zoning - Rezoning – 3301 Davison Road – L20-83-321-040-00, I-1 Industrial to B-2 General Business.
SUGGESTED MOTION: INTRODUCED BY COMMISSIONER BRADY.
Adopt an Ordinance Amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02(a)(38) of the General Ordinances of the City of Lapeer.
4. Michigan State Housing Development Authority (MSHDA).
MI-Neighborhood Grant Application.
SUGGESTED MOTION:
Adopt the resolution to allow the Housing Department to apply to the Michigan State Housing Development Authority (MSHDA) for the MI-Neighborhood Grant application round, in the amount of \$200,000.
5. Amendment - Rules of Procedures of the City Commission.
SUGGESTED MOTION:
Adopt the amendment to the Rules of Procedures of the City of Lapeer, Public Participation at City Commission meetings, as presented.
6. City of Lapeer Fraud Policy.
SUGGESTED MOTION:
Adopt the Fraud Policy as presented.
7. Court Street Bridge Mural.
SUGGESTED MOTION:
Approve painting a mural on the Court Street Bridge, and authorize the Director of Parks, Recreation and Cemetery to sign all necessary documents.
8. R.O.W. Encroachment, Public Sidewalk and Sanitary Sewer Easement - Woodchips.
SUGGESTED MOTION:
Approve of the Right-of-Way Encroachment Easement, the Public Sidewalk Easement and the Sanitary Sewer Easement with the Encroachment Easement being conditioned upon submission of a title commitment to the City and authorize the City Manager to sign all necessary documents.
9. Storm and Sanitary Sewer Easements - Bostick-Tullius.
SUGGESTED MOTION:
Approve of the Permanent Storm Sewer Line and Appurtenance Easement Agreement for Operation and Maintenance and Permanent Sanitary Sewer Line and Appurtenance Easement Agreement for Operation and Maintenance for parcel No. L20-83-304-240-06 and authorize the City Manager to sign all necessary documents.

H. CITY MANAGER'S REPORT:

1. Marihuana Ordinance Amendment.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, NOVEMBER 4, 2024, 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.