



**AGENDA  
CITY OF LAPEER  
CITY COMMISSION  
576 Liberty Park, Lapeer, MI 48446  
NOVEMBER 16, 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 **November 16, 2020**, at 6:30 p.m. This meeting is being held in compliance with Public Act 228 of 2020 which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason through the end of 202, and in 2021 under specific circumstances.

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. Enter the web address into your browser:  
<https://us02web.zoom.us/j/87692046419?pwd=bExvN1JtN3FnL1AwQ0M4RVpxRnpzd09>
2. Tap the JOIN icon
3. Enter the meeting ID: **Meeting ID: 876 9204 6419**    **Passcode: Fx1pUi**

**OR**

**Telephone Option:**

Dial:        +13126266799, 876 9204 6419# US (Chicago)

**Email Option:**

Send your public comments through email to: [clerk@ci.lapeer.mi.us](mailto: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 designee 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](mailto: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 NOVEMBER 16, 2020 AGENDA**

**A. MINUTES:**

1. Minutes of the Regular meeting held November 2, 2020.
2. Minutes from various Boards and Commissions received through November 10, 2020.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Special Event Application: Downtown Development Authority.
2. Municipal Employees' Retirement System (MERS).
3. City of Lapeer 2021 "Official" Meeting Calendar.

**D. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. Proclamation: Daniel Smith.
2. Proclamation: Kaye Hodges.

**E. PUBLIC HEARINGS:**

**F. ADMINISTRATIVE REPORTS:**

1. Bill Listing.
2. Fire Inspection Service Agreement – Lapeer Township.
3. Adult Use Marihuana License for The Pure Lapeer, LLC.
4. Adult Use Marihuana License for TRC Lapeer, LLC d/b/a The ReLeaf Center of Lapeer.
5. Adult Use Marihuana License for DNVK Lapeer, Inc. d/b/a/ The Pier Provisioning Center.
6. Adult Use Marihuana License for Alternative RX, LLC.

**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. COVID-19 Protocols – Discussion.
2. Departmental Monthly Reports.
3. Downtown Development Authority Monthly Report.

**K. PUBLIC COMMENTS:**

**L. CLOSING COMMENTS:**

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

**M. REMINDER OF MEETINGS:**

Next City Commission Meeting:

**THURSDAY, NOVEMBER 19, 2020 - Workshop**  
**MONDAY, DECEMBER 7, 2020 - Regular**

1. **Housing Commission**  
Thursday, November 19, 2020 at 4:00 p.m.
2. **Zoning Board of Appeals**  
Monday, November 23, 2020 at 7:00 p.m.
3. **Downtown Development Authority**  
Wednesday, November 25, 2020 at 8:00 a.m.
4. **Lapeer Development Finance Authority**  
Tuesday, December 1, 2020 at 8:00 a.m.
5. **Economic Development Corporation (EDC/TIFA/Brownfield)**  
Wednesday, December 9, 2020 at 8:30 a.m.
6. **Planning Commission**  
Thursday, December 10, 2020 at 6:30 p.m.
7. **Housing Commission**  
Thursday, December 17, 2020 at 4:00 p.m.
8. **Downtown Development Authority**  
Wednesday, December 23, 2020 at 8:00 a.m.
9. **Zoning Board of Appeals**  
Monday, December 28, 2020 at 7:00 p.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**