



**AGENDA
CITY OF LAPEER
CITY COMMISSION
NOVEMBER 18, 2019**

**SWEARING IN OF NEWLY ELECTED OFFICIALS: MAYOR AND COMMISSIONERS
BY HONORABLE LAURA CHEGER BARNARD, 71A DISTRICT COURT JUDGE**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECTION OF MAYOR PRO-TEM

APPROVAL OF NOVEMBER 18, 2019 AGENDA

A. MINUTES:

1. Minutes of the Regular & Closed Session meetings held November 4, 2019, and a Special Meeting held November 7, 2019.
2. Minutes from various Boards and Commissions received through November 12, 2019.

B. PUBLIC COMMENTS:

1. Mike M. Bahoura: Medical Marihuana.

C. CONSENT AGENDA:

1. Special Event Request: Downtown Development Authority.
2. Budget Adjustment for Interfund Transfers.

D. BILL LISTING FOR NOVEMBER 18, 2019:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Medical Marihuana Assessment 2019.
2. Capital Improvement Program – Public Safety, Police. Replacement/Upgrade of In-car Video Equipment. Project #20050.
3. Lapeer Main Street, Michigan Main Street Program – Select Level Continued Support.
4. Contract with Rowe Professional Services for Millville Road Rehabilitation Project. Project #22300.
5. Contract with Rowe Professional Services for Millville Road Water Main Replacement Project. Project #22310.
6. Strength Environmental Service Agreement for removal and processing of PFOS tainted Biosolid within the Waste Water Treatment Plant.

H. CITY MANAGER’S REPORT:

1. 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 Report.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, DECEMBER 2, 2019 Regular**

1. **Housing Commission**
Thursday, November 21, 2019 at 4:00 p.m.
2. **Zoning Board of Appeals**
Monday, November 25, 2019 at 7:00 p.m.
3. **Downtown Development Authority**
Wednesday, November 27, 2019 at 8:00 a.m.
4. **Local Development Finance Authority**
Tuesday, December 3, 2019 at 8:00 a.m.
5. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, December 11, 2019 at 8:00 .am.
6. **Planning Commission**
Thursday, December 12, 2019 at 6:30 p.m.
7. **Housing Commission**
Thursday, December 19, 2019 at 4:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL