



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
DECEMBER 2, 2024**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 2, 2024, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held November 18, 2024.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Fixed Asset Disposal – 2010 Ferris Zero Turn.

SUGGESTED MOTION:

Approve the Consent Agenda for December 2, 2024.

D. BILL LISTING:

1. Bill Listing for December 2, 2024.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for December 2, 2024, in the amount of \$211,963.79.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Bluestar District Troop 127 of Lapeer.

SUGGESTED MOTION:

Adopt the proclamation for Bluestar District Troop 127 of Lapeer, as presented.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Audit Presentation – Rehmann Robson, LLC.

SUGGESTED MOTION:

Accept and approve the Audit Report for Year Ended June 30, 2024, as presented by Rehmann Robson.

2. Purchase – Sludge Transfer Pump.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the purchase of a sludge transfer pump from Hamlett Environmental Technologies for a cost not to exceed \$14,020. and authorize the Director of the Department of Public Works to sign all necessary documents.

3. Information Technology – Vector Tech Group Proposal.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the proposal for onsite IT support services with Vector Tech Group, authorize the purchase of 40 PC's; approve the budget transfer as presented, and authorize Fire Chief Mike Vogt to sign all necessary documents.

4. Ordinance Amendments – Chapter 7 Zoning, Chapter 68 Medical Marihuana Facilities and Chapter 69 Adult Use Marihuana Businesses and Facilities.

SUGGESTED MOTION: INTRODUCED BY COMMISSIONER BRADY.

Adopt the amendments to Chapter 7 (Zoning), §7-6.02 Schedule of Uses; §7-8.02 Schedule of Uses; §7-10.02 Schedule of Uses; §7-13.12 Medical Marihuana Facilities and Adult-Use (recreational) Marihuana establishments; Chapter 68 Medical Marihuana Facilities §68-1 to 68-8 and Chapter 69 Adult Use Marihuana Businesses and Facilities §69-1 to 69-6 of the General Ordinances of the City of Lapeer.

5. Budget Amendment – Fund 603.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the budget amendment for fund 603, as presented.

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.
 - a) Civil Defense Coordinator.
 - b) Election Commission.
 - c) EDC / TIFA / Brownfield Redevelopment Authority – Resignation.

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, DECEMBER 16, 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.