



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
DECEMBER 21, 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 **December 21, 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 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 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 DECEMBER 21, 2020 AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held December 7, 2020 as presented.
2. Minutes from various Boards and Commissions received through December 16, 2020.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Fixed Asset Disposal.

D. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

E. PUBLIC HEARINGS:

F. ADMINISTRATIVE REPORTS:

1. Bill Listing.
2. Master Plan Final Authority Option.
3. IT Right Contract for IT Services for the City of Lapeer.
4. Text Amendment to Sec. 7-4.02, 7-06.02, 7-16.02, 7-13.01, & 7-24.03.

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. Monthly Departmental Reports.
2. Downtown Development Authority Monthly Report.
3. Investment Report for the Quarter Ended September 30, 2020.
4. Medical Marihuana Licenses, Provisioning Center, Grower, Processor, Secure Transporter, Safety Compliance Facility – updated listing.

K. PUBLIC COMMENTS:

L. CLOSING COMMENTS:

1. Commissioners.

2. City Manager.
3. Mayor.

M. REMINDER OF MEETINGS:

Next City Commission Meeting: MONDAY, JANUARY 4, 2021 Regular

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, January 13, 2021 at 8:30 a.m.
2. **Planning Commission**
Thursday, January 14, 2021 at 6:30 p.m.
3. **Housing Commission**
Thursday, January 21, 2021 at 4:00 p.m.
4. **Zoning Board of Appeals**
Monday, January 25, 2021 at 6:30 p.m.
5. **Downtown Development Authority**
Wednesday, January 27, 2021 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL