



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 Liberty Park, Lapeer, MI 48446
August 17, 2020**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 17, 2020 AGENDA

A. MINUTES:

1. Minutes of the regular meeting held August 3, 2020.
2. Minutes from various Boards and Commissions received through August 12, 2020.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event: Woodside Bible Church.
2. Special Event: Girl Scouts of Southeastern Michigan.
3. Special Event Amendment: Downtown Development Authority.
4. Special Event: Tilted Axis Brewing Company.
5. Special Event: Project Brotherhood Resolve.
6. Special Event: Downtown Development Authority.
7. Special Event: Lapeer Optimist Club.

D. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Women's Equality Day – Resolution.

E. PUBLIC HEARINGS:

F. ADMINISTRATIVE REPORTS:

1. Purchase of Property.
2. Ordinance Amendments: Chapter 22 Water Regulations.
3. Fixed Asset Disposal.
4. Michigan Department of Transportation Construction Contract #20-5240 and Municipal Resolution for a Five Bridge Preventive Maintenance Project.
5. Millville Road Water Main Replacement Project.
Change Order #1- Superior Excavating.
6. Millville Road Water Main Replacement Project.
Payment Request #2 - Superior Excavating.
7. Sale of Property.
8. Bill Listing Approval.

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. Medical Marihuana Licenses Provisioning Center, Grower, Processor, Secure Transporter, Safety Compliance Facility Update.

K. PUBLIC COMMENTS:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: **TUESDAY, SEPTEMBER 8, 2020 Regular**

1. **Housing Commission**
Thursday, August 20, 2020 at 4:00 p.m.
2. **Zoning Board of Appeals**
Monday, August 24, 2020 at 7:00 p.m.
3. **Downtown Development Authority**
Wednesday, August 26, 2020 at 8:00 a.m.
4. **Local Development Finance Authority**
Tuesday, September 1, 2020 at 8:00 a.m.
5. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, September 9, 2020 at 8:00 a.m.
6. **Planning Commission**
Thursday, September 10, 2020 at 6:30 p.m.
7. **Housing Commission**
Thursday, September 17, 2020 at 4:00 p.m.
8. **Downtown Development Authority**
Wednesday, September 23, 2020 at 8:00 a.m.
9. **Zoning Board of Appeals**
Monday, September 28, 2020 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL