



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
NOVEMBER 20, 2023**

**SWEARING IN OF THE NEWLY ELECTED OFFICIALS: COMMISSIONERS
BY THE HONORABLE MICHAEL NOLAN, 40TH CIRCUIT COURT**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECTION OF MAYOR PRO-TEM

APPROVAL OF NOVEMBER 20, 2023, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held November 6, 2023.

B. PUBLIC COMMENTS:

1. Lapeer County Commissioner - Brad Haggadone.

C. CONSENT AGENDA:

1. None.

D. BILL LISTING FOR NOVEMBER 20, 2023.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Bill Listing for November 20, 2023, in the amount of \$497,557.30.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Rowe Professional Services Agreement – Annrook Park and Rotary Park Pathways.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve Rowe Professional Services Company to provide design engineering services for both Annrook Park and Rotary Park pathway rehabilitation projects for a cost not to exceed \$24,500 and authorize the Director of Parks, Recreation, and Cemetery to sign all necessary documents.

2. DDA Executive Director – Employment Contract.

SUGGESTED MOTION: ON A ROLL CALL VOTE.

Approve the Downtown Development Authority (DDA) Executive Director Employment Contract as approved by the DDA Board on November 15, 2023.

3. Rezoning – from R-2 Single Family Residential to B-2 General Business.
Parcel ID L21-16-550-024-00 (El Cozumel, LLC)

SUGGESTED MOTION: INTRODUCED BY COMMISSIONER PATTISON.

Adopt an ordinance amendment to Chapter 7 (Zoning Ordinance), Article 7.02.02(a)(36) of the General Ordinances of the City of Lapeer.

H. CITY MANAGER’S REPORT:

1. Various matters.

I. CITY ATTORNEY’S REPORT:

1. None.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.
2. Downtown Development Authority Monthly Report.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

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

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, DECEMBER 4, 2023, 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.