



**AGENDA  
CITY OF LAPEER  
CITY COMMISSION  
576 LIBERTY PARK, LAPEER, MI 48446  
NOVEMBER 6, 2023**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF NOVEMBER 6, 2023, AGENDA**

**A. MINUTES:**

1. Minutes of the Regular meeting held October 16, 2023, and the Special meeting held October 24, 2023.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Official 2024 Meeting Calendar.
2. Traffic Control Order #309.
3. Fixed Asset Disposal – 2006 GMC 2500 HD.
4. Fixed Asset Disposal – 2008 GMC 2500 HD.
5. Fixed Asset Disposal – 2006 Bandit Brush Chipper.

***SUGGESTED MOTION:***

*Approve the Consent Agenda for November 6, 2023.*

**D. BILL LISTING FOR NOVEMBER 6, 2023.**

***SUGGESTED MOTION: ON A ROLL CALL VOTE.***

*Approve the Bill Listing for November 6, 2023, in the amount of \$925,386.69.*

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Fifth Third Bank – New Account.

***SUGGESTED MOTION: ON A ROLL CALL VOTE.***

*Authorize the Director of Financial Services to open a bank account with Fifth Third Bank and sign all necessary documents.*

2. Boundary Transfer – Security Credit Union.  
1061 S. Main Street, 1073 S. Main Street and Vacant Land on Cliff Drive.

***SUGGESTED MOTION:***

*Adopt the resolution to approve the Boundary Transfer Request for Security Credit Union for 1061 S. Main, 1073 S. Main and vacant land on Cliff Drive.*

3. Rezoning – from R-2 Single Family Residential to B-2 General Business. Parcel ID L21-16-550-024-00.

**SUGGESTED MOTION: INTRODUCED BY ONE COMMISSIONER**

*Introduce 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. DDA Monthly Report.
2. Quarterly Financial Report – September 30, 2023.
3. Quarterly Investment Report – September 30, 2023.

**L. PUBLIC COMMENTS:**

**M. CLOSING COMMENTS:**

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

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **Monday, November 20, 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](mailto:clerk@ci.lapeer.mi.us) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.