



**AGENDA
CITY OF LAPEER
CITY COMMISSION
AUGUST 19, 2019**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 19, 2019 AGENDA

A. MINUTES:

1. Minutes of the Regular and Closed Session meetings held August 5, 2019 and Special meeting minutes held August 6, 2019.
2. Minutes from various Boards and Commissions received through August 14, 2019.

B. PUBLIC COMMENTS:

1. Quentin L. Bishop - Executive Director, Lapeer Development Corporation – Update.

C. CONSENT AGENDA:

1. Special Event: Brotherhood Resolve.
2. Special Event: Lapeer County Community Mental Health.
3. Special Event: Tilted Axis Brewing Company.
4. Special Event: Lapeer Community Schools.
5. Special Event: Stone Soup Pantry.

D. BILL LISTING FOR AUGUST 19, 2019:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – National Railway Safety Week.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. MDOT Contract # 19-5419 & Resolution.
Genesee Street & Davison Road Trail Project.
2. Rezoning – B-2 General Business to I-1 Industrial.
Parcel #L20-83-321-040-00 – 3301 Davison Rd.
3. Rezoning – R-2 Single-Family Residential to B-2 General Business.
Parcel #L21-33-305-040-00 – 840 West St.
4. Medical Marihuana Licenses: Update.
5. Davison Road Rehabilitation Project.
Change Order #1 – Ace-Saginaw Paving Co.
6. Davison Road Rehabilitation Project.
Payment Request #1 – Ace-Saginaw Paving Co.

H. CITY MANAGER'S REPORT:

1. Michigan Municipal League Annual Meeting.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority Status Report, July 19, 2019.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

1. Redevelopment Ready Communities (RRC): Training Plan.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **TUESDAY, September 3, 2019 Regular**
MONDAY, September 9, 2019 Special

1. **Zoning Board of Appeals**
Monday, August 24, 2019 at 7:00 p.m.
2. **Downtown Development Authority**
Wednesday, August 28, 2019 at 8:00 a.m.
3. **Local Development Finance Authority**
Tuesday, September 3, 2019 at 8:00 a.m.
4. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, September 11, 2019 at 8:00 .am.
5. **Planning Commission**
Thursday, September 11, 2019 at 6:30 p.m.
6. **Housing Commission**
Thursday, September 19, 2019 at 4:00 p.m.
7. **Zoning Board of Appeals**
Monday, September 23, 2019 at 7:00 p.m.
8. **Downtown Development Authority**
Wednesday, September 25, 2019 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL