



AGENDA

CITY OF LAPEER CITY COMMISSION

February 18, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 18, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held February 4, 2008, Workshop meeting held February 4, 2008, and Workshop meeting held February 11, 2008
2. Minutes from Various Boards and Commissions received through February 14, 2008.

B. CONSENT AGENDA:

1. Special Event Request – Lapeer DBA and Sunrise Kiwains.
2. Special Event Request – Bishop Kelley Catholic School.
3. MDOT Safety Grant Application.

C. BILL LISTING FOR FEBRUARY 18, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

1. Horton Street Reconstruction Project – Special Assessment # 2008-01.
Necessity Public Hearing

G. ADMINISTRATIVE REPORTS:

1. Horton Street Reconstruction Project – Special Assessment.
2. M-24/I-69 Corridor Project – Special Assessment.
3. Resolution Authorizing Declaring Intent to Reimburse for Expenditures.
M-24/I-69 Corridor Project – Special Assessment.
4. Notice of Intent Resolution.
M-24/I-69 Corridor Project – Special Assessment.

H. CITY MANAGER'S REPORT:

1. Elba Township Annexation – State Boundary Commission Information.

2. Plumbing and Mechanical Inspector Contract.
3. Electrical Inspector Contract.
4. Charles Mann Recognition.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Operational Reports.
2. Lapeer County Housing Choice Voucher Rental Subsidy Summary.
3. Housing Improvement Department, Current Grant Programs & Active Projects.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, March 3, 2008

1. **Cable Board** (as needed)
Wednesday, February 20, 2008 at 7:00 p.m.
2. **Housing Commission**
Thursday, February 21, 2008 at 4:00 p.m.
3. **Zoning Board of Appeals** (as needed)
Monday, February 25, 2008 at 7:00 p.m.
4. **Downtown Development Authority**
Wednesday, February 27, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL