



## AGENDA

### CITY OF LAPEER CITY COMMISSION

MARCH 3, 2008

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MARCH 3, 2008 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held February 18, 2008 and Executive Session held February 18, 2008.
2. Minutes from Various Boards and Commissions received through February 27, 2008.

**B. CONSENT AGENDA:**

1. Special Event Request – Lapeer Community Church Easter Egg Hunt.
2. Special Event Request – St. Paul Lutheran School Walk-a-Thon.
3. Special Event Request – Lapeer County Young Marines Operation Uplink/Walk-a-Thon.
4. Traffic Control Order 254.
5. Budget Adjustment – MSHDA Section 8.
6. Budget Adjustment – Election Expense Reimbursement.

**C. BILL LISTING FOR MARCH 3, 2008:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

1. Horton Street Reconstruction Project – Special Assessment Roll # 2008-01.  
Special Assessment Roll.

**G. ADMINISTRATIVE REPORTS:**

1. M-24/I-69 Corridor Project – Special Assessment District # 2008-02.
2. Access to Recreation Grant # 2008002.
3. Access to Recreation Grant – Engineering Agreement.

**H. CITY MANAGER'S REPORT:**

1. Goals and Objectives, Fiscal Year 2008-2009.

**I. CITY ATTORNEY'S REPORT:**

1. Various Matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, March 17, 2008**

1. **Downtown Development Authority**  
Wednesday, February 27, 2008 at 7:30 a.m.
2. **Local Development Finance Authority**  
Tuesday, March 4, 2008 at 7:30 a.m.
3. **Economic Development Corporation & TIFA**  
Monday, March 10, 2008 at 7:30 a.m.
4. **Planning Commission**  
Thursday, March 13, 2008 at 6:30 p.m.
5. **Cable Board (as needed)**  
Wednesday, March 19, 2008 at 7:00 p.m.
6. **Housing Commission**  
Thursday, March 20, 2008 at 4:30 p.m.
7. **Zoning Board of Appeals (as needed)**  
Monday, March 24, 2008 at 7:00 p.m.
8. **Downtown Development Authority**  
Wednesday, March 26, 2008 at 7:30 a.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**