



AGENDA

CITY OF LAPEER CITY COMMISSION March 19, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF March 19, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on March 5, 2007.
2. Minutes from Various Boards and Commissions received through March 15, 2007.

B. CONSENT AGENDA:

1. Budget Adjustment for S2 Grant Project Expenditures.
2. Budget Adjustment for Wage Increases.
3. Inter-fund Loan for Police Vehicles.
4. Payment Request #2 to Trojan Development for Oregon Street Lift Station Project
5. 2007 Annual Spring Clean-Up.
6. Construction Engineering Agreement with Rowe Incorporated – Fair Street Reconstruction.
7. Construction Engineering Agreement with Rowe Incorporated – Saginaw/Genesee Right Turn Lane Project.
8. Special Event Request – Lapeer Community Church Easter Egg Hunt.

C. BILL LISTING FOR MARCH 19, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Arbor Day Proclamation.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Firefighters Grant Program.
2. Chapter 7 (Zoning Ordinance)
Rezoning Request – National City Bank – 948 S. Main Street
3. Chapter 7 (Zoning Ordinance) – Drive Thru Stacking and Parking
4. Chapter 7 (Zoning Ordinance)
Rezoning Request – Lapeer Community Schools – 1025 W. Nepessing Street.
5. Chapter 59 (Business Registration Ordinance)

6. Chapter 41 (Appearance Ticket Authorization Ordinance)

H. CITY MANAGER'S REPORT:

1. Interlocal Agreement – City of Lapeer and Township of Lapeer
2. Gestamp Easement
3. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Operational Reports.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, April 2, 2007

1. **Cable Board** (as needed)
Wednesday, March 21, 2007 at 7:00 p.m.
2. **Zoning Board of Appeals** (as needed)
Monday, March 26, 2007 at 7:00 p.m.
3. **Downtown Development Authority**
Wednesday, March 28, 2007 at 7:30 a.m.
4. **Beautification Commission** (as needed)
Tuesday, April 3, 2007 at 7:00 p.m.
5. **Park Board**
Wednesday, April 4, 2007 at 6:30 p.m.
6. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, April 9, 2007 at 7:30 a.m.
7. **Planning Commission**
Thursday, April 12, 2007 at 7:30 p.m.
8. **Cable Board** (as needed)
Wednesday, April 18, 2007 at 7:00 p.m.
9. **Housing Commission**
Thursday, April 19, 2007 at 4:00 p.m.
10. **Zoning Board of Appeals** (as needed)
Monday, April 23, 2007 at 7:00 p.m.
11. **Downtown Development Authority**
Wednesday, April 25, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL