



AGENDA

CITY OF LAPEER CITY COMMISSION

May 5, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 5, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held April 21, 2008.
2. Minutes from Various Boards and Commissions received through April 30, 2008.

B. CONSENT AGENDA:

1. Budget Adjustment – Site Plan Review Fund.
2. Weed Mowing Agreement – TRW Landscaping.
3. Traffic Control Order 255 (new) and #30 (amended).
4. Special Event Request – Great Strides Walk.

C. BILL LISTING FOR MAY 5, 2008:

D. PUBLIC COMMENTS:

1. Bonnie Kavalunas – Lapeer Senior Center.

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Ron Shamblin – Resolution.

F. PUBLIC HEARINGS:

1. M-24/I-69 Corridor Project – Phase I **Necessity Public Hearing**

G. ADMINISTRATIVE REPORTS:

1. M-24/I69 Corridor Project – Phase I: Special Assessment District #2008-03.
2. Master Plan Adoption.

H. CITY MANAGER'S REPORT:

1. FY 2008-2009 Budget Notice.
2. Easements:
 - A. NNN Development, Inc.
 - B. Meijer Inc.
 - C. Meijer, Inc.
 - D. Independent Physicians Land Development, LLC.
 - E. Stacey & Stacey, Inc.
3. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Annual Review of the Industrial Facilities Exemption Certificates.
2. Property Tax Revenue.
3. Monthly Financial Report for March 2008.
4. Investment Report for the Quarter Ending March 31, 2008.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, May 19, 2008

1. **Planning Commission**
Thursday, May 8, 2008 at 6:30 p.m.
2. **Economic Development Corporation and
Tax Increment Finance Authority**
Monday, May 12, 2008 at 7:30 a.m.
3. **Housing Commission**
Thursday, May 15, 2008 at 4:00 p.m.
4. **Cable Board** (as needed)
Wednesday, May 21, 2008 at 7:00 p.m.
5. **Downtown Development Authority**
Wednesday, May 28, 2008 at 7:30 a.m.
6. **Zoning Board of Appeals**
To Be Announced.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL