



AGENDA

CITY OF LAPEER CITY COMMISSION

SEPTEMBER 2, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 2, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held August 18 2008.
2. Minutes from Various Boards and Commissions received through August 28, 2008.

B. CONSENT AGENDA:

1. Budget Adjustment for Major and Local Street Funds.
2. Budget Adjustment for Project Balance Carryover.
3. Special Event Request – Candle Walk – Tree Lighting.
4. Special Event Request – Treat Walk.
5. Special Event Request – Lapeer Seniors Garage-Bake Sale.
6. Special Event Request – Freedom Walk.
7. Vehicles and Equipment to be Auctioned – Department of Public Works.

C. BILL LISTING FOR SEPTEMBER 2, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Lapeer Westside Soccer Club, Inc.: Charitable Gaming Resolution.
2. Lapeer County Deputy Sheriff's Association: Charitable Gaming Resolution.
3. National Patriotism Week – Proclamation.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. M-24/I-69 Corridor Utility Project: Special Assessment District #2008-04.
TABLED ITEM
2. Ordinance Amendments to Chapter 4 (Solid Waste Collection and Disposal Ordinance) and Chapter 18 (Fire Code Ordinance).
3. Ordinance Amendments to Chapter 7 (Zoning Ordinance): Article 7.14.6 Mixed Use Overlay Zoning District; Article 7.03 Zoning Districts and Map; and Article 7.15 Schedule

- of Regulations; and Table of Contents.
4. Ordinance Amendments to Chapter 7 (Zoning Ordinance): Rezoning Request from National City Bank, 948 S. Main Street.
 5. Ordinance Amendments to Chapter 7 (Zoning Ordinance): Rezoning Request from James Roach, 1048 S. Lapeer Road.
 6. Ordinance Amendment to Chapter 7 (Zoning Ordinance): Rezoning Request from Ray Clemens and Steve Bahri, vacant parcels.

H. CITY MANAGER'S REPORT:

1. Schedule Public Hearing to Close Out Energy Steel and Supply Company Community Development Block Grant.
2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Director of Public Works – Construction Project Update dated August 27, 2008.
2. Rowe Incorporated – DeMille/Harrison Intersection Pre-Construction Meeting Minutes dated August 19, 2008.
3. Monthly Financial Report for June 2008.
4. Building Permits – Compliance dated August 28, 2008.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, September 15, 2008

1. **EDC & TIFA**
Monday, September 8, 2008 at 7:30 a.m.
2. **Planning Commission**
Thursday, September 11, 2008 at 6:30 p.m.
3. **Housing Commission**
Thursday, September 18, 2008 at 4:00 p.m.
4. **Zoning Board of Appeals**
Monday, September 22, 2008 at 7:00 p.m.
5. **Cemetery Board**
Tuesday, September 23, 2008 at 2:00 p.m.
5. **DDA**
Wednesday, September 24, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL