AGENDA

CITY OF LAPEER
CITY COMMISSION

January 03, 2006

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF January 03, 2006 AGENDA:

A. MINUTES:
1. Minutes from the Regular Meeting of the City Commission held on December 19, 2005.
2. Minutes from Various Boards and Commissions received through January 3, 2006.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:
1. Pitney Bowes Postage Machine Contract.
2. Payment Request #3 – Lapeer Depot Restoration Project.
3. Pix Theatre Roofing.
4. SBC Pay Phone Service Agreement – Community Center.

D. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

E. PUBLIC HEARINGS: No public hearings scheduled.

F. ADMINISTRATIVE REPORTS:

G. CITY MANAGER'S REPORT:
1. Various Matters.

H. CITY ATTORNEY'S REPORT:
1. Various Matters.

I. BILL LISTING FOR January 3, 2006:

J. UNFINISHED BUSINESS:
1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: January 17, 2006.

1. **Local Development Finance Authority**
   Tuesday, January 3, 2006 at 7:30 a.m.
2. **Beautification Commission**
   Tuesday, January 3, 2006 at 7:00 p.m.
3. **Economic Development Corporation and Tax Increment Finance Authority**
   Monday, January 9, 2006 at 7:30 a.m.
4. **Planning Commission**
   Thursday, January 12, 2006 at 7:30 p.m.
5. **Cable Board**
   Wednesday, January 18, 2006 at 7:00 p.m.
6. **Housing Commission**
   Thursday, January 19, 2006 at 4:00 p.m.
7. **Zoning Board of Appeals**
   Monday, January 23, 2006 at 7:00 p.m.
8. **Downtown Development Authority**
   Wednesday, January 25, 2006 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL