



AGENDA

CITY OF LAPEER CITY COMMISSION

OCTOBER 20, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF OCTOBER 20, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held October 2, 2008.
2. Minutes from Various Boards and Commissions received through October 16, 2008.

B. CONSENT AGENDA:

1. Halloween Trick or Treat Hours.
2. Payment Request #10 – Final Payment to Trojan Development Company, Inc. for Oregon Street Lift Station Project.
3. Payment Request #3 to AW Excavating, Inc. for Horton Street Reconstruction Project.
4. Water Shut-off Limit.
5. Mt. Hope Cemetery Capital Improvements – Work Agreement Peake Asphalt, Inc.
6. Budget Adjustment for the Mt. Hope Cemetery Capital Improvements.

C. BILL LISTING FOR OCTOBER 20, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

1. City of Lapeer Park and Recreation Master Plan.

G. ADMINISTRATIVE REPORTS:

1. Chapter 7 (Zoning Ordinance) Rezoning Request: westerly portion of Rolling Hills Golf Course.
2. Chapter 7 (Zoning Ordinance) Rezoning Request: 538 Imlay City Road.
3. Zoning Ordinance Agreement

H. CITY MANAGER'S REPORT:

1. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, November 3, 2008

1. **DDA**
Wednesday, October 22, 2008 at 7:30 a.m.
2. **Zoning Board of Appeals**
Monday, October 27, 2008 at 7:00 p.m.
3. **LDFA**
Tuesday, November 4, 2008 at 7:30 a.m.
4. **EDC & TIFA**
Monday, November 10, 2008 at 7:30 a.m.
5. **Planning Commission**
Thursday, November 13, 2008 at 6:30 p.m.
6. **Housing Commission**
Thursday, November 20, 2008 at 4:00 p.m.
7. **Zoning Board of Appeals**
Monday, November 24, 2008 at 2:00 p.m. (if needed)
8. **DDA**
Wednesday, November 26, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL