



AGENDA

CITY OF LAPEER CITY COMMISSION

November 20, 2006

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 20, 2006 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on November 6, 2006.
2. Minutes from Various Boards and Commissions received through November 16, 2006.

B. CONSENT AGENDA:

1. Special Event Request from the Lapeer Area Chamber of Commerce.
2. Budget Adjustment for Kohl's Development Improvements.
3. Budget Adjustment to replace City Hall Air Conditioner.
4. Flow Meter Construction Project – Change Order #1.
5. Spray Park – Pay Request #7.
6. Soccer Field Expansion Project – Change Order #1.
7. Soccer Field Expansion Project – Pay Request #5.
8. Rowe Incorporated Engineering Agreement for the Linear Path Extension.
9. Easement Purchase – Sandra Cochran-Fritz Property

C. BILL LISTING FOR NOVEMBER 20, 2006:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Audit Report for Year Ending June 30, 2006.
2. Audit Recommendations for Year Ending June 30, 2006.
3. Chapter 7 (Zoning Ordinance) Amendments.
4. Rezoning Request – Portion of Kroger Parcel from OS-1 to B-2.
5. Annual Permit – MDOT Right of Way Operations
6. Project Summary Report – Department of Parks, Recreation and Cemetery.

H. CITY MANAGER'S REPORT:

1. Various Matters.

I. CITY ATTORNEY'S REPORT:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.
2. Monthly Financial Report for July 2006.
3. Monthly Financial Report for August 2006.
4. Monthly Financial Report for September 2006.
5. Investment Report for the Quarter Ending September 30, 2006.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, December 4, 2006

1. **Downtown Development Authority**
Wednesday, November 22, 2006 at 7:30 a.m.
2. **Local Development Finance Authority**
Tuesday, December 5, 2006 at 7:30 a.m.
3. **Beautification Commission**
Tuesday, December 5, 2006 at 7:00 p.m.
4. **Park Board**
Wednesday, December 6, 2006 at 6:30 p.m.
5. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, December 11, 2006 at 7:30 a.m.
6. **Planning Commission**
Thursday, December 14, 2006 at 7:30 p.m.
7. **Cable Board**
Wednesday, December 20, 2006 at 7:00 p.m.
8. **Housing Commission**
Thursday, December 21, 2006 at 4:00 p.m.
9. **Zoning Board of Appeals**
To be determined.
10. **Downtown Development Authority**
Wednesday, December 27, 2006 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL