



AGENDA

CITY OF LAPEER CITY COMMISSION

DECEMBER 1, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 1, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held November 17, 2008.
2. Minutes from Various Boards and Commissions received through November 25, 2008.

B. CONSENT AGENDA:

1. Water Shut-off Limit.
2. Industrial Tax Abatement Procedures and Policy and Change to City of Lapeer Fee Schedule.
3. Special Event Request: Elite Feet Running Store, Lapeer DBA and City of Lapeer Parks and Recreation Department for a Santa Shuffle 5K Run/Walk.
4. Greens Way Boulevard – Water Main Extension – Design Engineering Services.
5. North Street – Sanitary Sewer Project – Design Engineering Services.
6. Traffic Control Order 258.

C. BILL LISTING FOR DECEMBER 1, 2008:

SUGGESTED MOTION:

That the Lapeer City Commission approve the Bill Listing for December 1, 2008 in the amount of \$381,604.24.

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

1. LDFA and TIFA Plan Amendments.

G. ADMINISTRATIVE REPORTS:

1. Contract Approval for New Aerial Platform Ladder Truck.
2. Audit Report for Year Ending June 30, 2008.
3. Audit Recommendations for Year Ending June 30, 2008.
4. Lapeer Commons – PUD Rezoning Request: Robertson – 1048 S. Lapeer Road

H. CITY MANAGER'S REPORT:

1. City of Lapeer 2009 Official Meeting Calendar.
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Financial Report for July 2008.
2. Monthly Financial Report for August 2008.
3. Monthly Financial Report for September 2008.
4. Monthly Financial Report for October 2008.
5. Investment Report for the Quarter Ending September 30, 2008.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, December 1, 2008

1. **LDFA**
Tuesday, December 2, 2008 at 7:30 a.m.
2. **Park Board**
Wednesday, December 3, 2008 at 6:30 p.m.
3. **EDC & TFA**
December 8, 2008 at 7:30 a.m.
4. **Planning Commission**
Thursday, December 11, 2008 at 6:30 p.m.
5. **Housing Commission**
Thursday, December 18, 2008 at 4:00 p.m.
6. **Zoning Board of Appeals**
Monday, December 22, 2008 at 7:00 p.m.
7. **DDA**
To be determined.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL