



AGENDA

CITY OF LAPEER CITY COMMISSION

December 4, 2006

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF December 4, 2006 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on November 20, 2006 and the Executive Session held on November 20, 2006.
2. Minutes from Various Boards and Commissions received through November 30, 2006.

B. CONSENT AGENDA:

1. Donation from WalMart and Budget Adjustment for Fire Donation.
2. Donation from WalMart for the DARE Fund and K-9 Fund.
3. Payment Request #3 – AW Excavating, Inc. for the 2005 CIP.
4. Traffic Control Order 250.

C. BILL LISTING FOR DECEMBER 4, 2006:

D. PUBLIC COMMENTS:

1. Kate Pohjola, Director, Lapeer District Library.

E. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation in Recognition of Esther Stacy.
2. Proclamation in Recognition of Curt Carter.
3. Proclamation in Recognition of Lapeer Development Corporation

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

H. CITY MANAGER'S REPORT:

1. 2007 Official Calendar
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, December 18, 2006

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

N. REMINDER OF PUBLIC HEARINGS:

**ADJOURNMENT
MATERIAL TRANSMITTAL**