



AGENDA
CITY OF LAPEER
CITY COMMISSION
FEBRUARY 2, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 2, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held January 20, 2009.
2. Minutes from Various Boards and Commissions received through January 29, 2009.

B. CONSENT AGENDA:

1. Special Event Request: Sunrise Kiwanis of Lapeer, Downtown Business Association, and Downtown Development Authority for Lapeer Celebrates the Arts 2009.
2. Special Event Request: Lapeer County Emergency Management for Family Preparedness Day.
3. Special Event Request: March of Dimes for a March for Babies to be held on April 25, 2009.
4. Special Event Request: Human Development Commission for Walk-For-Warmth.
5. Special Event Request: Lapeer Pregnancy Resource Center for Walk for Life Walk-A-Thon.
6. Special Event Request: Heritage Research Institute for Constitution Week Celebration.

C. BILL LISTING FOR FEBRUARY 2, 2009:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

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. Charter Revision or Amendment Information

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, February 16, 2009

1. **EDC & TIFA**
Monday, February 9, 2009 at 7:30 a.m.
2. **Planning Commission**
Thursday, February 12, 2009 at 6:30 p.m.
3. **Cable Board** (if needed)
Wednesday, February 18, 2009 at 7:00 p.m.
4. **Housing Commission**
Thursday, February 19, 2009 at 4:00 p.m.
5. **Zoning Board of Appeals**
Monday, February 23, 2009 at 7:00 p.m.
6. **DDA**
Wednesday, February 25, 2009

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL