



AGENDA
CITY OF LAPEER
CITY COMMISSION
August 17, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 17, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held August 3, 2009 and a Workshop meeting held August 10, 2009.
2. Minutes from Various Boards and Commissions received through August 13, 2009.

B. CONSENT AGENDA:

1. Special Event Request: Lapeer County Young Marines Walk-A-Thon.
2. Special Event Request: Lapeer Harley Owners Group – Gypsy Tour.
3. Special Event Request: Lapeer Downtown Business Association Annual Treat Walk.
4. Special Event Request: Lapeer Downtown Business Association Downtown Sidewalk Sale.
5. MDOT Contract No. 09-5474 – Non-motorized Trailway.
6. Site Development, Inc. – Change Order #4.

C. BILL LISTING FOR AUGUST 17, 2009:

D. PUBLIC COMMENTS:

1. Hydrant & Sprinkler Fees – Nicholas Abdelnour, Best Western.

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Greens Way Boulevard Water Main Project Bid – Glaeser Dawes Corporation.
2. Lapeer Commons – Revised Planned Unit Development (PUD) Rezoning.

H. CITY MANAGER'S REPORT:

1. Resolution Authorizing Negotiation of an Agreement for the Establishment of a Regional Water System Agency.
2. Community Development Block Grant Application – Infrastructure Capacity Enhancement Program – Mill Street Interceptor Replacement Project.
3. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.
2. Monthly Financial Report for the month of June 2009.
3. Investment Report for the Quarter Ending June 30, 2009.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: **Tuesday, September 8, 2009**

1. **Housing Commission**
Thursday, August 20, 2009 at 4:00 p.m.
2. **DDA**
Wednesday, August 26, 2009 at 7:30 a.m.
3. **LDFA**
Tuesday, September 1, 2009 at 7:30 a.m.
4. **Cable Advisory Board**
Tuesday, September 1, 2009 at 7:00 p.m.
5. **Park Board**
Wednesday, September 2, 2009 at 6:30 p.m.
6. **Planning Commission**
Thursday, September 10, 2009 at 6:30 p.m.
7. **EDC & TIFA**
Monday, September 14, 2009 at 7:30 a.m.
8. **Housing Commission**
Thursday, September 17, 2009 at 4:00 p.m.
9. **Cemetery Board**
Tuesday, September 22, 2009 at 2:00 p.m.
10. **DDA**
Wednesday, September 23, 2009 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL