



AGENDA

CITY OF LAPEER CITY COMMISSION

March 1, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MARCH 1, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held February 15, 2010.
2. Minutes from Various Boards and Commissions received through February 24, 2010.

B. CONSENT AGENDA:

1. Agreement and Release of Easement – Greens Way Boulevard: Burg 602 Greens Way Blvd., Bryson 604 Greens Way Blvd., and VanDusen 606 Greens Way Blvd.
2. Vehicle Purchase – Department of Public Works: Plow Truck.
3. Contract for Construction Engineering Services with Rowe Professional Services Company for the Saginaw Street Reconstruction Project.

C. BILL LISTING FOR MARCH 1, 2010:

D. PUBLIC COMMENTS:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation Supporting Paradise Animal Rescue.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment to Revise Chapter 29 (State Housing Authority Tax Exemption Ordinance).
2. Master Plan Amendment – Future Land Use Designation for Vacant 8.6-acre parcel on DeMille Boulevard.
3. Zoning Ordinance Amendment: Vacant 8.6-acre parcel on DeMille Boulevard. Rezone from R-4 Single-Family Residential to RM Multiple-Family Residential.

H. CITY MANAGER'S REPORT:

1. Special Assessment Process Pamphlet.
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 November 2009.
2. Monthly Financial Report for December 2009.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, March 15, 2010

1. **LDFA**
Tuesday, March 2, 2010 at 7:30 a.m.
2. **Cable Board**
Tuesday, March 2, 2010 at 7:00 p.m.
3. **Park Board**
Wednesday, March 3, 2010 at 6:30 p.m.
4. **EDC & TIFA**
Monday, March 8, 2010 at 7:30 a.m.
5. **Planning Commission**
Thursday, March 11, 2010 at 6:30 p.m.
6. **Housing Commission**
Thursday, March 18, 2010 at 4:00 p.m.
7. **Zoning Board of Appeals**
Monday, March 22, 2010 at 7:00 p.m. (If Needed)
8. **DDA**
Wednesday, March 24, 2010 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL