



AGENDA
CITY OF LAPEER
CITY COMMISSION
November 15, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 15, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held November 1, 2010 a City Commission Special Meeting held November 3, 2010.
2. Minutes from Various Boards and Commissions received through November 9, 2010.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Traffic Control Order # 264.
2. Special Event Request: Elite Feet Running Store and Lapeer DBA for Santa Shuffle.
3. Change Order #1: Boddy Construction Company, Inc. for Mill Street Sewer Interceptor Replacement Project.
4. Payment Request #3: Boddy Construction Company, Inc. for Mill Street Sewer Interceptor Replacement Project.
5. Community Center Roof Replacement.

D. BILL LISTING FOR NOVEMBER 15, 2010:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Veterans Day Proclamation

F. PUBLIC HEARINGS:

1. Golfside Drive - Special Assessment District #2010-03:
Roll Public Hearing.

G. ADMINISTRATIVE REPORTS:

1. Audit Report for Year Ending June 30, 2010.
2. Audit Recommendations for Year Ending June 30, 2010.
3. Notice of Intent Resolution
4. Ron Bretz Excavating for 2010 SRF – Collection System Improvements Project.
5. Payment Request #1: Ron Bretz Excavating for 2010 SRF – Collection System Improvements Project.

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. Monthly Departmental Reports.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, December 6, 2010

1. **Housing Commission**
Thursday, November 18, 2010 at 4:00 p.m. (at Louie's)
2. **Zoning Board of Appeals (if needed)**
Tuesday, November 22, 2010 at 7:00 p.m.
3. **DDA**
Wednesday, November 24, 2010 at 7:30 a.m.
4. **LDFA**
Tuesday, December 7, 2010 at 7:30 a.m.
5. **Planning Commission**
Thursday, December 9, 2010 at 6:30 p.m.
6. **EDC/TIFA**
Monday, December 13, 2010 at 7:30 a.m.
7. **Housing Commission**
Thursday, December 16, 2010 at 4:00 p.m.
8. **City Commission**
Monday, December 20, 2010 at 6:30 p.m.
9. **Zoning Board of Appeals (if needed)**
Monday, December 27, 2010 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL