



AGENDA

CITY OF LAPEER CITY COMMISSION

January 16, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF January 16, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on January 3, 2007.
2. Minutes from Various Boards and Commissions received through January 11, 2007.

B. CONSENT AGENDA:

1. Change Order #2 for A.W. Excavating, Inc. for the 2005 Capital Improvement Program.
2. Budget Adjustment for Finance Department Retiree Payout.
3. Brush Chipper Purchase for Street Department.

C. BILL LISTING FOR JANUARY 16, 2007:

D. PUBLIC COMMENTS:

1. Construction Code Authority.

E. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Susan L. Bennett – Proclamation.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Chapter 7 (Zoning Ordinance) New Planned Unit Development - adoption.
2. Chapter 7 (Zoning Ordinance) – adoption.
3. Chapter 7 (Zoning Ordinance) - adoption
Rezoning Request – 130 E. Oregon from I-1 to R-3.
4. H & H Tool, Inc. – Industrial Facility Exemption Request.
5. Quest Industries – Industrial Facility Exemption Request.
6. William Hall, Lapeer Capital Corners, LLC - West Street Lot Split Request.
7. Kent Wischmeyer – 724 Cedar Street Lot Split Request.

H. CITY MANAGER'S REPORT:

1. Various Matters.

I. CITY ATTORNEY'S REPORT:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.
2. DDA Annual Financial Report.
3. Monthly Financial Report for October 2006.
4. Monthly Financial Report for November 2006.

L. MAYOR/COMMISSIONER COMMENTS:

EXECUTIVE SESSION: Lapeer Community School Property Purchase/Transfer.

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, February 5, 2007

1. **Cable Board** (as needed)
Wednesday, January 17, 2007 at 7:00 p.m.
2. **Housing Commission**
Thursday, January 18, 2007 at 4:00 p.m.
3. **Zoning Board of Appeals** (as needed)
Monday, January 22, 2007 at 7:00 p.m.
4. **Downtown Development Authority**
Wednesday, January 24, 2007 at 7:30 a.m.
5. **Local Development Finance Authority**
Tuesday, February 6, 2007 at 7:30 a.m.
6. **Beautification Commission** (as needed)
Tuesday, February 6, 2007 at 7:00 p.m.
7. **Park Board**
Wednesday, February 7, 2007 at 6:30 p.m.
8. **Planning Commission**
Thursday, February 8, 2007 at 7:30 p.m.
9. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, February 12, 2007 at 7:30 a.m.
10. **Housing Commission**
Thursday, February 15, 2007 at 4:00 p.m.
11. **Cable Board** (as needed)
Wednesday, February 21, 2007 at 7:00 p.m.
12. **Zoning Board of Appeals** (as needed)
Monday, February 26, 2007 at 7:00 p.m.
13. **Downtown Development Authority**
Wednesday, February 28, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

**ADJOURNMENT
MATERIAL TRANSMITTAL**