



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**JANUARY 20, 2009**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JANUARY 20, 2009 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held January 5 2009.
2. Minutes from Various Boards and Commissions received through January 15, 2009.

**B. CONSENT AGENDA:**

1. Budget Adjustment for Major Street Fund.
2. Utility Easements: Lapeer Regional Hospital's Emergency Room Addition and Cancer Center.

**C. BILL LISTING FOR JANUARY 20, 2009:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Lapeer Commons – PUD Rezoning Request: Robertson – 1048 S. Lapeer Road.

**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. Departmental Monthly Reports.
2. Monthly Financial Report, November 2008.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, February 2, 2009**

1. **Zoning Board of Appeals (if needed)**  
Monday, January 26, 2009 at 7:00 p.m.
2. **DDA**  
Wednesday, January 28, 2009 at 7:30 a.m.
3. **EDC & TIFA**  
Monday, February 9, 2009 at 7:30 a.m.
4. **Planning Commission**  
Thursday, February 12, 2009 at 6:30 p.m.
5. **Housing Commission**  
Thursday, February 19, 2009 at 4:00 p.m.
6. **Zoning Board of Appeals**  
Monday, February 23, 2009 at 7:00 p.m.
7. **DDA**  
Wednesday, February 25, 2009

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**