



AGENDA

CITY OF LAPEER CITY COMMISSION

APRIL 21, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF APRIL 21, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held April 7, 2008 and Workshop Session held April 7, 2008.
2. Minutes from Various Boards and Commissions received through April 16, 2008.

B. CONSENT AGENDA:

1. Special Event Request – United Way Family Fun Day, July 16, 2008.
2. Special Event Request – Family Emergency Preparedness Day, September 6, 2008.
3. Special Event Request – Great Strides Walk, May 3, 2008.
4. Special Event Request – Habitat for Humanity Duck Race, August 16, 2008.
5. Special Event Request – Ice Cream Social, June 27, 2008.
6. Special Event Request – Lapeer Cruise Night, Mondays, 5/12 through 9/15, 2008.
7. Special Event Request – Annual Memorial Day Parade, May 26, 2008.
8. Special Event Request – Rainbow Connection Fundraiser, August 9, 2008.
9. Budget Adjustment – Building Department Fund.
10. Audit Contract for Fiscal Year Ending June 30, 2008.

C. BILL LISTING FOR APRIL 21, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Arbor Day – Proclamation.
2. Arson Awareness Week – Proclamation.
3. Lapeer Elks Lodge Flag Day – Proclamation.
4. Support of “No Reason” Absentee Voting – Resolution.
5. Municipal Clerks Week – Proclamation.
6. National Nurses Week – Proclamation.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Chapter 7 (Zoning Ordinance) – Rezoning Request – 3300 Davison Road
2. M-24/I69 Corridor Project – Special Assessment District #2008-02.
3. M-24/I-69 Corridor Project: Phase I – Special Assessment District #2008-03.

H. CITY MANAGER’S REPORT:

1. Petition – State Representative Candidate Paul St. Louis.
2. Michigan Township Participating Plan: Board of Directors Elections.
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 Operational Reports.
2. HUD \$1 Home Program Update.
3. MSHDA Save The Dream: Two New Foreclosures Prevention Loans Information.
4. Monthly Financial Report for February 2008.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, May 5, 2008

1. **Downtown Development Authority**
Wednesday, April 23, 2008 at 7:30 a.m.
2. **Zoning Board of Appeals (as needed)**
Monday, April 28, 2008 at 7:00 p.m.
3. **Planning Commission**
Thursday, May 8, 2008 at 6:30 p.m.
4. **Economic Development Corporation**
Monday, May 12, 2008 at 7:30 a.m.
5. **Housing Commission**
Thursday, May 15, 2008 at 4:00 p.m.
6. **Downtown Development Authority**
Wednesday, May 28, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL