



AGENDA

CITY OF LAPEER CITY COMMISSION

August 7, 2006

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 7, 2006 AGENDA:

A. MINUTES:

1. Minutes from the Regular Meeting of the City Commission held on July 17, 2006 and the Minutes from the Joint Meeting and Public Hearing of the Lapeer City Commission and Lapeer Township Board held on July 20, 2006.
2. Minutes from Various Boards and Commissions received through August 3, 2006.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Donation Acceptance and Budget Adjustment for Fire Department.
2. Special Event Request – Lapeer Pregnancy & Family Care Center.
3. Special Event Request – United Way of Lapeer County.
4. Taxi Cab License – L.A. Taxi.
5. Vehicle Purchase – DPW Building Maintenance.

D. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

E. PUBLIC HEARINGS:

1. Adams Street Reconstruction Project – Special Assessment #2006-01.
2. Liberty Street Reconstruction Project – Special Assessment #2006-02.
3. Park Street Reconstruction Project – Special Assessment #2006-03.

F. ADMINISTRATIVE REPORTS:

1. 2005 Capital Improvement Project – includes the following projects.
 - 1) Water Main Liberty/Park/Suncrest
 - 2) Adams Street Reconstruction Project
 - 3) Liberty Street Reconstruction Project
 - 4) Park Street Reconstruction Project
 - 5) Sanitary Sewer
2. Saginaw Street Right Turn Lane Project.

3. Rezoning Request by Lapeer Regional Medical Center – 1259 Barry Drive.
4. Special Assessment Policy.
5. 363 Oriole Purchase Agreement.
6. Liquor License Transfer – LaRaza, Inc. to Abruzzo Restaurants.

G. CITY MANAGER’S REPORT:

1. Various Matters.

H. CITY ATTORNEY’S REPORT:

1. Chapter 21 (Wastewater Treatment Charges) – Ordinance Amendment.
Chapter 22 (Water Regulations) – Ordinance Amendment.

I. BILL LISTING FOR AUGUST 7, 2006:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. PUBLIC COMMENTS:

1. Construction Code Authority – Request to discuss Lapeer Building Department.

L. DEPARTMENTAL COMMUNICATIONS:

1. Gallery 194 - Michigan Municipal Award.
2. Monthly Financial Report for May 2006.
3. Monthly Financial Report for June 2006.
4. Investment Report for the Quarter Ending June 30, 2006.

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: August 16, 2006

1. **Planning Commission**
Thursday, August 10, 2006 at 7:30 p.m.
2. **Economic Development Corporation &
Tax Increment Finance Authority**
Monday, August 14, 2006 at 7:30 a.m.
3. **Cable Board**
Wednesday, August 16, 2006 at 7:00 p.m.
4. **Housing Commission**
Thursday, August 17, 2006 at 4:00 p.m.
5. **Downtown Development Authority**
Wednesday, August 23, 2006 at 7:30 a.m.
6. **Zoning Board of Appeals**

- Monday, August 28, 2006 at 7:00 p.m.
7. **Local Development Finance Authority**
Tuesday, September 5, 2006 at 7:30 a.m.
 8. **Beautification Commission**
Tuesday, September 5, 2006 at 7:00 p.m.
 9. **Economic Development Corporation &
Tax Increment Finance Authority**
Monday, September 11, 2006 at 7:30 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL