



AGENDA

CITY OF LAPEER CITY COMMISSION

August 20, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 20, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on August 6, 2007.
2. Minutes from Various Boards and Commissions received through August 16, 2007.

B. CONSENT AGENDA:

1. Special Event Request from Lapeer County Courthouse Restoration Committee.
2. DeMille/Harrison Intersection Improvements – Design Engineering Services Agreement.
3. John Conley Drive Extension Project – Bid Approval.
4. John Conley Drive Extension Project – Construction Engineering Services.

C. BILL LISTING FOR AUGUST 20, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

1. H & H Tool, Inc. – EDC Project Plan

G. ADMINISTRATIVE REPORTS:

1. Chapter 32 (Flood Plains Control Ordinance) Amendment.
2. Chapter 6 (Land Division Ordinance) Amendment.
3. Chapter 18 (Fire Code Ordinance) Amendment.
4. Chapter 4 (Solid Waste Collection & Disposal Ordinance) Amendment.
5. Rite Aid Development Agreement.
6. Agreement with Rockford Construction for Driveway Work– 936 S. Main Street.

H. CITY MANAGER'S REPORT:

1. Huron Consultants.
2. Lapeer County Center Building.
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.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Tuesday, September 4, 2007

1. **Local Development Finance Authority**
Tuesday, September 4, 2007 at 7:30 a.m.
2. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, September 10, 2007 at 7:30 a.m.
3. **Planning Commission**
Thursday, September 13, 2007 at 6:30 p.m.
4. **Cable Board** (as needed)
Wednesday, September 19, 2007 at 7:00 p.m.
5. **Housing Commission**
Thursday, September 20, 2007 at 4:00 p.m.
6. **Downtown Development Authority**
Wednesday, August 22, 2007 at 7:30 a.m.
7. **Zoning Board of Appeals** (as needed)
Monday, September 24, 2007 at 7:00 p.m.
8. **Downtown Development Authority**
Wednesday, September 26, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

**ADJOURNMENT
MATERIAL TRANSMITTAL**