



AGENDA

CITY OF LAPEER CITY COMMISSION

SEPTEMBER 15, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 15, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held September 2, 2008.
2. Minutes from Various Boards and Commissions received through September 10, 2008.

B. CONSENT AGENDA:

1. Changes to Voter Registration Records Policy and to the City of Lapeer Fee Schedule.
2. Payment Request #2 to AW Excavating, Inc. for Horton Street Reconstruction Project.
3. Budget Adjustment for Fire Prevention Funds Carryover.
4. Equipment to be Auctioned – Police Department.

C. BILL LISTING FOR SEPTEMBER 15, 2008:

D. PUBLIC COMMENTS:

1. U of M Engineering Program at Lapeer Education Technology Center.
Presented by Joe Keena, ISD Superintendent.

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

- 1.A. M-24/I-69 Corridor Utility Project: Special Assessment District #2008-04.
Special Benefit/Proportionate Assessment Proposals.
- 1.B. M-24/I-69 Corridor Utility Project: Special Assessment District #2008-04.
Preliminary Special Assessment Roll.
2. Ordinance Amendments to Chapter 4 (Solid Waste Collection and Disposal Ordinance) and Chapter 18 (Fire Code Ordinance).
3. Ordinance Amendments to Chapter 7 (Zoning Ordinance): Article 7.14.6 Mixed Use Overlay Zoning District; Article 7.03 Zoning Districts and Map; and Article 7.15 Schedule of Regulations; and Table of Contents.
4. Ordinance Amendments to Chapter 7 (Zoning Ordinance): Rezoning Request from National City Bank, 948 S. Main Street.
5. Ordinance Amendments to Chapter 7 (Zoning Ordinance): Rezoning Request from James Roach, 1048 S. Lapeer Road.

6. Ordinance Amendment to Chapter 7 (Zoning Ordinance): Rezoning Request from Ray Clemens and Steve Bahri, vacant parcels.

H. CITY MANAGER'S REPORT:

1. HUD \$1 Home Governmental Agency Program.
2. Michigan Municipal League Official Representative.
3. City Manager appointment to the Michigan Municipal League Board of Trustees.
4. Goals and Objectives: Meeting date discussion.
5. 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.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, October 6, 2008

1. **Zoning Board of Appeals**
Monday, September 22, 2008 at 7:00 p.m.
2. **Cemetery Board**
Tuesday, September 23, 2008 at 2:00 p.m.
3. **DDA**
Wednesday, September 24, 2008 at 7:30 a.m.
4. **Park Board**
Wednesday, October 1, 2008 at 6:30 p.m.
5. **LDFA**
Tuesday, October 7, 2008 at 7:30 a.m.
6. **Planning Commission**
Thursday, October 9, 2008 at 6:30 p.m.
7. **EDC & TIFA**
Monday, October 13, 2008 at 7:30 a.m.
8. **Housing Commission**
October 16, 2008 at 4:00 p.m.
9. **DDA**
Wednesday, October 22, 2008 at 7:30 a.m.
10. **Zoning Board of Appeals**
Monday, October 27, 2008 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL