



## AGENDA

### CITY OF LAPEER CITY COMMISSION

NOVEMBER 3, 2008

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF NOVEMBER 3, 2008 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held October 20, 2008.
2. Minutes from Various Boards and Commissions received through October 30, 2008.

**B. CONSENT AGENDA:**

1. Special Event Request: Lapeer Area Chamber of Commerce Christmas Parade.
2. Local Share Payment #5: State of Michigan, Oregon Street Reconstruction Project.
3. Local Share Payment #1: State of Michigan, DeMille/Harrison Intersection Improvement Project.
4. Change Order #1: AW Excavating, Inc., Jackson Street & State Street Reconstruction Projects.
5. Payment Request #3 – Final Payment: AW Excavating, Inc., Jackson Street and State Street Reconstruction Projects.

**C. BILL LISTING FOR NOVEMBER 3, 2008:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

**H. CITY MANAGER'S REPORT:**

1. Local Development Finance Authority (LDFA) and Tax Increment Finance Authority (TIFA) 1, 2, and 3 Plan Amendments.
2. Yield and Stop Sign Report.
3. Various Matters.

**I. CITY ATTORNEY'S REPORT:**

1. Various Matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, November 17, 2008**

1. **EDC & TIFA**  
Monday, November 10, 2008 at 7:30 a.m.
2. **Planning Commission**  
Thursday, November 13, 2008 at 6:30 p.m.
3. **Housing Commission**  
Thursday, November 20, 2008 at 4:00 p.m.
4. **Zoning Board of Appeals**  
Monday, November 24, 2008 at 2:00 p.m. (if needed)
5. **DDA**  
Wednesday, November 26, 2008 at 7:30 a.m.
6. **LDFA**  
Tuesday, December 2, 2008 at 7:30 a.m.
7. **Park Board**  
Wednesday, December 3, 2008 at 6:30 p.m.
8. **EDC & TFA**  
December 8, 2008 at 7:30 a.m.
9. **Planning Commission**  
Thursday, December 11, 2008 at 6:30 p.m.
10. **Housing Commission**  
Thursday, December 18, 2008 at 4:00 p.m.
11. **Zoning Board of Appeals**  
Monday, December 22, 2008 at 7:00 p.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**