



AGENDA

CITY OF LAPEER CITY COMMISSION

November 5, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 5, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on October 15, 2007.
2. Minutes from Various Boards and Commissions received through October 31, 2007.

B. CONSENT AGENDA:

1. Payment Request #1 – Kennedy Excavating, Inc. – John Conley Drive Extension Project.
2. Local Share Payment #5 – State of Michigan – Saginaw Street – Right Turn Lane Project.
3. Payment Request #8 – Trojan Development Company, Inc. – Oregon Street Lift Station Project.
4. Change Order #2 – A.W. Excavating, Inc. – Fair Street Reconstruction.
5. Payment Request #4 – Final Payment – A.W. Excavating, Inc. – Fair Street Reconstruction.
6. Payment Request #10 and Payment Request #11 – Professional Pool Techs, LLC – Spray Park Project.
7. Rescind Traffic Control Order 236.

C. BILL LISTING FOR NOVEMBER 5, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Proclamation – William Mullins.
2. Proclamation – Timothy Crockett.

F. PUBLIC HEARINGS:

- | | | | |
|----|--------------------------|------------------|------------------------|
| 1. | L DFA Plan Amendment. | | |
| 2. | IFT - Lapeer Industries. | Transfer #98-062 | 83 S. Elm Street |
| | | Transfer #06-068 | 290 McCormick Drive |
| | | New | 3140 John Conley Drive |
| | | New | 290 McCormick Drive |
| | | New | 83 S. Elm Street |

3. Gestamp Automotive – Close out Community Development Block Grant.

G. ADMINISTRATIVE REPORTS:

1. Credit and Debit Card Transaction Processing Agreement.
2. Chapter 7 (Zoning Ordinance) - Rezoning Request – 235 and 993 Millville Road

H. CITY MANAGER’S REPORT:

1. 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 19, 2007

1. **Planning Commission**
Thursday, November 8, 2007 at 6:30 p.m.
2. **Housing Commission**
Thursday, November 15, 2007 at 4:00 p.m.
3. **Cable Board** (as needed)
Wednesday, November 21, 2007 at 7:00 p.m.
4. **Zoning Board of Appeals** (as needed)
Monday, November 26, 2007 at 7:00 p.m.
5. **Downtown Development Authority**
Wednesday, November 28, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL