



AGENDA

CITY OF LAPEER CITY COMMISSION

NOVEMBER 17, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 17, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held November 3, 2008 and Goals and Objectives Workshop Meeting held November 7, 2008.
2. Minutes from Various Boards and Commissions received through November 13, 2008.

B. CONSENT AGENDA:

1. Resolution Authorizing Installment Purchase Contract – Fire Aerial Platform Truck.
2. Housing Choice Voucher Rental Inspection Contract.
3. Fiscal Year 2009 – 2010 Goals & Objectives.
4. Financial Services Agreement.
5. Property Tax Remittance Agreement – Lapeer Community Schools.
6. Congestion Mitigation and Air Quality (CMAQ) Grant – Genesee Street Non-motorized Pathway.

C. BILL LISTING FOR NOVEMBER 17, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Proclamation in recognition of Rebecca Minto.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. New Hires MERS Retiree Health Care Savings Program.
2. Resolution to Authorize the Sale of Capital Improvement Bonds.

H. CITY MANAGER'S REPORT:

1. Status of Revenue Compared to 2008/2009 City of Lapeer Budget; Quarter ending September 30, 2008.
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

PUBLIC COMMENTS:

1. Teri Stiles, Oxford Village Council Person regarding information on Public Cable Channels for the Community.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, December 1, 2008

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

N. REMINDER OF PUBLIC HEARINGS:

TIFA & LDFA Amendments: Monday, December 1, 2008

ADJOURNMENT

MATERIAL TRANSMITTAL