



AGENDA

CITY OF LAPEER CITY COMMISSION

November 19, 2007

6:30 P.M. CALL TO ORDER

SWEARING IN OF COMMISSIONER'S ELECT

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 19, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on November 5, 2007.
2. Minutes from Various Boards and Commissions received through November 15, 2007.

B. CONSENT AGENDA:

1. Payment Request #2 – Kennedy Excavating for John Conley Drive Extension Project.
2. Local Share Payment #1 – State of Michigan for Oregon Street Reconstruction Project.
3. Payment Request #1 – AW Excavating for Jackson and State Streets Reconstruction Projects.
4. Property Tax Remittance Agreement – Lapeer Community Schools.
5. Budget Adjustment for Fire Prevention Funds Carryover.
6. Budget Adjustment to eliminate Telephone Communication Fund Deficit.
7. Budget Adjustment for Cemetery Perpetual Care.
8. Budget Adjustment for Project Balance Carryover.
9. Canvass of Votes – November 6, 2007 Election.
10. Special Event Request – Lapeer Area Chamber of Commerce.

C. BILL LISTING FOR NOVEMBER 15, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Mike Partlo, Community Development Specialist, Lapeer County Continuum of Care.
2. Hardship Property Tax Reduction Policy.
3. Chapter 7 (Zoning Ordinance) – Rezoning Request – 235 and 993 Millville Road.
4. Relocation of Precinct 1, Precinct 2, and Precinct 3.

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:

1. Monthly Operational Reports.
2. Monthly Financial Report for July 2007.
3. Monthly Financial Report for August 2007.
4. Monthly Financial Report for September 2007.
5. Investment Report for the Quarter Ending September 30, 2007.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, December 3, 2007

1. **Cable Board**
Wednesday, November 21, 2007 at 7:00 p.m.
2. **Zoning Board of Appeals** (as needed)
Monday, November 26, 2007 at 7:00 p.m.
3. **Downtown Development Authority**
Wednesday, November 28, 2007 at 7:30 a.m.
4. **Local Development Finance Authority**
Tuesday, December 4, 2007 at 7:30 a.m.
5. **Park Board**
Wednesday, December 5, 2007 at 6:30 p.m.
6. **Economic Development & Tax Increment Finance Authority**
Monday, December 10, 2007 at 7:30 a.m.
7. **Planning Commission**
Thursday, October 11, 2007 at 6:30 p.m.
8. **Cable Board** (as needed)
Wednesday, December 19, 2007 at 7:00 p.m.
9. **Housing Commission**
Thursday, December 20, 2007 at 4:00 p.m.
10. **Zoning Board of Appeals** (as needed)
Monday, Date to be determined at 7:00 p.m.
11. **Downtown Development Authority**
Wednesday, December 26, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

**ADJOURNMENT
MATERIAL TRANSMITTAL**