



AGENDA
CITY OF LAPEER
CITY COMMISSION
APRIL 20, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF APRIL 20, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held April 6, 2009.
2. Minutes from Various Boards and Commissions received through April 16, 2009.

B. CONSENT AGENDA:

1. Wastewater Treatment Plant Expansion & Rehabilitation Project Public Hearing Rescheduling.
2. Identity Theft Prevention Program Resolution and Official Policy and Procedure.

C. BILL LISTING FOR APRIL 20, 2009:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. National Train Day Proclamation

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. M-24 Corridor Utility Expansion Project – Lift Station Construction Bid Award.
2. Park Street Study – Conversion to Two-Way Traffic.
3. Master Plan Amendment – Future Land Use Designation for 155 S. Saginaw Street (Lapeer Grain property)
4. M-24 Corridor Utility Expansion Project – Sanitary Sewer Bid Award.
5. M-24 Corridor Utility Expansion Project – Construction Engineering.

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 Departmental Operational Reports.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, May 4, 2009

1. **DDA**
Wednesday, April 22, 2009 at 7:30 a.m.
2. **Zoning Board of Appeals (as needed)**
Monday, April 27, 2009 at 7:00 p.m.
3. **LDFA**
Tuesday, May 5, 2009 at 7:30 a.m.
4. **EDC & TIFA**
Monday, May 11, 2009 at 7:30 a.m.
5. **Planning Commission**
Thursday, May 14, 2009 at 6:30 p.m.
6. **Housing Commission**
Thursday, May 21, 2009 at 4:00 p.m.
7. **Zoning Board of Appeals (if needed)**
Monday, May 25, 2009 at 7:00 p.m.
8. **DDA**
Wednesday, May 27, 2009 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL