



AGENDA

CITY OF LAPEER CITY COMMISSION

September 8, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 8, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held August 17, 2009.
2. Minutes from Various Boards and Commissions received through September 3, 2009.

B. CONSENT AGENDA:

1. Payment Request #3 – Posen Construction, Inc.: M-24 Corridor Utility Expansion – Sanitary Sewer Pump Stations.
2. Change Order #1 – Posen Construction, Inc.: M-24 Corridor Utility Expansion – Sanitary Sewer Pump Stations.
3. Payment Request #3 – Zito Construction Co.: M-24 Corridor Utility Expansion – Water Main.
4. Payment Request #4 – Site Development, Inc.: M-24 Corridor Utility Expansion – Sanitary Sewer.
5. Budget Adjustment: HAVA Grant.
6. Special Event Request: Lapeer East High School Homecoming Parade.
7. Special Event Request: Kiwanis of Lapeer Cider Sale.
8. Special Event Request: Lapeer Pregnancy Center to add a 5k run to the approved Walk For Life Walk-A-Thon scheduled for September 12, 2009.
9. Peerless-Midwest: M-24 Corridor Utility Expansion – Back-up Well.

C. BILL LISTING FOR SEPTEMBER 8, 2009:

D. PUBLIC COMMENTS:

1. Melanie DiCenso – Sewer/Special District Project for Annexation by Choice Area.

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Lapeer West Music Boosters: Charitable Gaming License.

F. PUBLIC HEARINGS:

1. Community Development Block Grant – Infrastructure Capacity Enhancement: Mill Street Sewer Interceptor Project.
2. Lapeer Commons – Revised Planned Unit Development (PUD) Rezoning.

G. ADMINISTRATIVE REPORTS:

1. Chapter 7 (Zoning Ordinance) Amendment: Lapeer Commons Revised PUD Rezoning – 1048 S. Lapeer Road.
2. Purchasing Policy.
3. Millville Road and Davison Road – Jurisdictional Transfer.

H. CITY MANAGER’S REPORT:

1. Hydrants and Sprinklers Fees.
2. Various matters.

I. CITY ATTORNEY’S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Consolidation of Precincts: City General Election November 3, 2009.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, September 21, 2009

1. **Planning Commission**
Thursday, September 10, 2009 at 6:30 p.m.
2. **EDC & TIFA**
Monday, September 14, 2009 at 7:30 a.m.
3. **Housing Commission**
Thursday, September 17, 2009 at 4:00 p.m.
4. **Cemetery Board**
Tuesday, September 22, 2009 at 2:00 p.m.
5. **DDA**
Wednesday, September 23, 2009 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL