



## AGENDA

### CITY OF LAPEER CITY COMMISSION

November 16, 2009

**6:30 P.M. CALL TO ORDER**

**SWEARING IN OF NEWLY ELECTED OFFICIALS: MAYOR AND COMMISSION**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF NOVEMBER 16, 2009 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held November 2, 2009.
2. Minutes from Various Boards and Commissions received through November 9, 2009.

**B. CONSENT AGENDA:**

1. Request to purchase new patrol units.
2. Budget Adjustment for Fire Prevention Funds Carryover.
3. Traffic Control Orders 259 and 260.
4. Budget Adjustment Police K-9 Fund.
5. Cable Advisory By-Law Change Request.
6. Canvass of Votes – November 3, 2009 Election.
7. NextStep Solutions, Inc.

**C. BILL LISTING FOR NOVEMBER 16, 2009:**

**D. PUBLIC COMMENTS:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. Resolution Supporting Project Homeless Connect.

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Audit Report for Year Ending June 30, 2009.
2. Audit Recommendations for Year Ending June 30, 2009.

**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 Reports.
2. Monthly Financial Report for the Month of July, 2009.

**L. MAYOR/COMMISSIONER COMMENTS:**

1. Election of Mayor Pro-Tem.

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, December 7, 2009**

1. **Housing Commission (to be held at Louies)**  
Thursday, November 19, 2009 at 4:00 p.m.
2. **DDA**  
Wednesday, November 25, 2009 at 7:30 a.m.
3. **LDFA**  
Tuesday, December 1, 2009 at 7:30 a.m.
4. **Cable Advisory Board**  
Tuesday, December 1, 2009 at 7:00 p.m.
5. **Planning Commission**  
Thursday, December 10, 2009 at 6:30 p.m.
6. **EDC & TIFA**  
Monday, December 14, 2009 at 7:30 a.m.
7. **Housing Commission**  
Thursday, December 17, 2009 at 4:00 p.m.
8. **DDA**  
Wednesday, December 23, 2009 at 7:30 a.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**