



AGENDA

CITY OF LAPEER CITY COMMISSION

December 7, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 7, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held November 16, 2009.
2. Minutes from Various Boards and Commissions received through December 3, 2009.

B. CONSENT AGENDA:

1. Budget Adjustment for Major and Local Street Funds.
2. Budget Adjustment for Mill Street Sewer Interceptor Project.
3. Special Event Request: Elite Feet Striders and DBA.
4. Payment Request #1 – Glaeser Dawes Corp: Greens Way Boulevard – Water Main Project.
5. Payment Request #6 – Zito Construction Co: M-24 Corridor Utility Expansion Project – Water Main.
6. Payment Request #6 – Posen Construction, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer Pump Stations.
7. Change Order #6 – Site Development, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer.
8. Change Order #7 – Site Development, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer.
9. Payment Request #7 – Site Development, Inc.: M-24 Corridor Utility Expansion Project – Sanitary Sewer.

C. BILL LISTING FOR DECEMBER 7, 2009:

D. PUBLIC COMMENTS:

1. Michigan Municipal League presentation to participate in the Center for 21st Century Communities Pilot Program.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Annexation By Choice Area – 5 parcels.
Petitions By: Turrill Farms (Muir), Longoria, Nassar, Bergin, and Huber.

2. City of Lapeer 2010 "Official" Meeting Calendar.
3. Chapter 23 (Income Tax Ordinance) Amendment.
4. Master Plan Amendment – Future Land Use Designation for Vacant 8.6-acre parcel on DeMille Boulevard.

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 Financial Report for the Month of August 2009.
2. Downtown Development Authority Annual Financial Report for the Year Ending June 30, 2009.
3. Local Development Finance Authority Annual Financial Report for the Year Ending June 30, 2009.
4. Cramton Neighborhood Target Housing Grant Term Extension and Budget Adjustment.
5. Monthly Financial Report for the Month of September 2009.
6. Department of Public Works Brush Grapple Purchase.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, December 21, 2009

1. **Planning Commission**
Thursday, December 10, 2009 at 6:30 p.m.
2. **EDC & TIFA**
Monday, December 14, 2009 at 7:30 a.m.
3. **Housing Commission**
Thursday, December 17, 2009 at 4:00 p.m.
4. **DDA**
Wednesday, December 23, 2009 at 7:30 a.m.
5. **Zoning Board of Appeals** (if needed)
Monday, December 28, 2009 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

EXECUTIVE SESSION: CITY MANAGER ANNUAL REVIEW.

This was adopted as part of the approved agenda. No additional motion is required.

ADJOURNMENT

MATERIAL TRANSMITTAL