



AGENDA

CITY OF LAPEER CITY COMMISSION

February 1, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 1, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held January 19, 2010.
2. Minutes from Various Boards and Commissions received through January 28, 2010.

B. CONSENT AGENDA:

1. Payment Request #2 – Glaeser Dawes Corp.: Greens Way Boulevard Water Main Project.
2. Contract for Engineering Services with Rowe Professional Services Company for the S. Main Street Sanitary Sewer.
3. Special Event Request from Human Development Commission for a Walk for Warmth on February 27, 2010.
4. Special Event Request from Pregnancy Resource Center of Lapeer for a Walk-a-thon and Run for Life on September 18, 2010.

C. BILL LISTING FOR FEBRUARY 1, 2010:

D. PUBLIC COMMENTS:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Resolution: Supporting Community Access Preservation (CAP) Act of 2009.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Zoning Ordinance Amendment: Gerlach's Bowling Center
Rezone 258 W. Genesee Street and 135, 143, and 151 N. Court Street.

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:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, February 15, 2010

1. **EDC & TIFA**
Monday, February 8, 2010 at 7:30 a.m.
2. **Planning Commission**
Thursday, February 11, 2010 at 6:30 p.m.
3. **Housing Commission**
Thursday, February 18, 2010 at 4:00 p.m.
4. **Zoning Board of Appeals (as needed)**
Monday, February 22, 2010 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL