



## **AGENDA**

### **CITY OF LAPEER CITY COMMISSION**

**February 15, 2010**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF FEBRUARY 15, 2010 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held February 1, 2010.
2. Minutes from Various Boards and Commissions received through February 10, 2010.

**B. CONSENT AGENDA:**

1. Special Event Application - American Cancer Society Annual Making Strides Against Breast Cancer Walk, Saturday, October 2, 2010.
2. Special Event Application - March of Dimes Annual Walk for Babies, Saturday, April 24, 2010.
3. Special Event Application – Lapeer Days Festival, August 18-22, 2010.
4. Special Event Application – Lapeer County Bank & Trust Ice Cream Social, Friday, June 25, 2010.
5. Special Event Application - Lapeer Community Church Annual Easter Egg Hunt, Saturday, March 27, 2010.
6. Payment Request #8 – Zito Construction Company: M-24 Corridor Utility Expansion Project – Water Main.
7. Bridge Scour Analysis – Rowe Professional Services Company proposal.

**C. BILL LISTING FOR FEBRUARY 15, 2010:**

**D. PUBLIC COMMENTS:**

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

1. Proclamation Supporting Scleroderma Foundation Michigan Chapter.

**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.
2. Ordinance Amendment to Revise Chapter 29 (State Housing Authority Tax Exemption Ordinance).

**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. Annual Financial Reports TIFA 1, 2, 3, and Brownfield Redevelopment.
3. DeMille Boulevard Right-of-Way Survey.
4. Monthly Financial Report for October 2009.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, March 1, 2010**

1. **Housing Commission**  
Thursday, February 18, 2010 at 4:00 p.m.
2. **Zoning Board of Appeals** (as needed)  
Monday, February 22, 2010 at 7:00 p.m.
3. **LDFA**  
Tuesday, March 2, 2010 at 7:30 a.m.
4. **Cable Board**  
Tuesday, March 2, 2010 at 7:00 p.m.
5. **Park Board**  
Wednesday, March 3, 2010 at 6:30 p.m.
6. **EDC & TIFA**  
Monday, March 8, 2010 at 7:30 a.m.
7. **Planning Commission**  
Thursday, March 11, 2010 at 6:30 p.m.
8. **Housing Commission**  
Thursday, March 18, 2010 at 4:00 p.m.
9. **Zoning Board of Appeals**  
Monday, March 22, 2010 at 7:00 p.m. (If Needed)
10. **DDA**  
Wednesday, March 24, 2010 at 7:30 a.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**