



AGENDA

CITY OF LAPEER CITY COMMISSION

April 19, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF APRIL 19, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held April 1, 2010.
2. Minutes from Various Boards and Commissions received through April 14, 2010.

B. CONSENT AGENDA:

1. Special Event Application – Sunrise Kiwanis of Lapeer & DDA, Lapeer's Fine Arts Celebration.
2. Special Event Application – Faith Christian Fellowship Church, Light Up the Night.
3. Special Event Application – Faith Christian Fellowship Church, Vacation Bible School.

C. BILL LISTING FOR APRIL 19, 2010:

D. PUBLIC COMMENTS:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation – Edwin Gark.

F. PUBLIC HEARINGS:

1. Industrial Facilities Tax Exemption Request: ZF Lemforder.
2. Industrial Facilities Tax Exemption Request: Hydraulics Tubes & Fittings LLC
 1. 434 McCormick Drive Transfer #2005-324
 2. 434 McCormick Drive Transfer #2008-256
 3. 434 McCormick Drive New

G. ADMINISTRATIVE REPORTS:

1. Invocation.
2. Rules and Procedures of the City Commission.
3. Ordinance Amendment: Chapter 20 (Business Licenses and Regulations).
4. Ordinance Amendment: Chapter 9 (Housing Ordinance).
5. Secondhand and/or Junk Dealer License Application: Timothy Andrews – Green Back Buy & Sell.
6. Awarding Resolution for the Sale of General Obligation and Special Assessment Bonds.
7. S. Main Street Sanitary Sewer Extension Project.
8. S. Main Street Sanitary Sewer Extension Project: Construction Engineering Agreement.

H. CITY MANAGER'S REPORT:

1. Policy # 216 – Tobacco Use – Revision.
2. 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.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, May 3, 2010

1. **Zoning Board of Appeals** (as needed)
Monday, April 26, 2010 at 7:00 p.m.
2. **EDC & TIFA**
Monday, May 10, 2010 at 7:30 a.m.
3. **Planning Commission**
Thursday, May 13, 2010 at 6:30 p.m.
4. **Housing Commission**
Thursday, May 20, 2010 at 4:00 p.m.
5. **Zoning Board of Appeals (as needed)**
Monday, May 24, 2010 at 7:00 p.m.
6. **Downtown Development Authority**
Wednesday, May 26, 2010 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL