



AGENDA

CITY OF LAPEER CITY COMMISSION

May 3, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 3, 2010 AGENDA

A. MINUTES:

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

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Application: Lapeer Fireworks Committee for 4th of July Fireworks Display.
2. Special Event Application: Classic Cruisers Car Club of Lapeer, 20th Annual Benefit Car Show.
3. Special Event Application: Lapeer County Intermediate School District for Family Fun Day.
4. Payment Request #9: Site Development, Inc. for the M-24 Corridor Utility Expansion Project – Sanitary Sewer.
5. Payment Request #9: Zito Construction Co. for the M-24 Corridor Utility Expansion Project – Water Main.
6. Part Time Manual.

D. BILL LISTING FOR MAY 3, 2010:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Resolution: Greater Lapeer Transportation Authority (GLTA).

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Community Center Custodial Contract.
2. Fiscal Year 2010-2011 Budget Notice.
3. Michigan Emergency Management Assistance Compact (MEMAC)

H. CITY MANAGER'S REPORT:

1. Matching State Funding for Federal Road Construction.
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Lease Agreement: R & D Green, LLC.
2. Lease Agreement: Hunt Farms (Two (2) Agreements).
3. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Investment Report for the Quarter Ending March 2010.
2. Monthly Financial Report for March 2010.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, May 17, 2010

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

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL