



AGENDA
CITY OF LAPEER
CITY COMMISSION

December 6, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 6, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held November 15, 2010.
2. Minutes from Various Boards and Commissions received through December 2, 2010.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Budget Adjustment: Housing Resource Fund.
2. Budget Adjustment: Mill Street Interceptor Road Work.
3. Budget Adjustment: Transfers Out.
4. Local Share Payment #7 to State of Michigan for Saginaw Street Reconstruction Project.

D. BILL LISTING FOR DECEMBER 6, 2010:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Township of Lapeer: Fire Contract.
2. CDBG Farm to Food Grant: Public Hearing Request.

H. CITY MANAGER'S REPORT:

1. AT&T: METRO Act Right Of Way Permit Extension.
2. City of Lapeer 2011 "Official" Meeting Calendar.
3. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Downtown Development Authority Annual Financial Report for the Year Ending June 30, 2010.
2. Monthly Financial Report for July 2010.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, December 20, 2010

1. **LDFA**
Tuesday, December 7, 2010 at 7:30 a.m.
2. **Planning Commission**
Thursday, December 9, 2010 at 6:30 p.m.
3. **EDC/TIFA**
Monday, December 13, 2010 at 7:30 a.m.
4. **Housing Commission**
Thursday, December 16, 2010 at 4:00 p.m.
5. **City Commission**
Monday, December 20, 2010 at 6:30 p.m.
6. **Zoning Board of Appeals (if needed)**
Monday, December 27, 2010 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL