

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**7:30 P.M. TUESDAY, NOVEMBER 25, 2014**  
**LAUDERDALE CITY HALL, 1891 WALNUT STREET**

The City Council is meeting as a legislative body to conduct the business of the City according to Robert's Rules of Order and the Standing Rules of Order and Business of the City Council. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. **CALL THE MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVALS**
  - a. Agenda
  - b. Minutes of the November 10, 2014 City Council Meeting
  - c. Claims Totaling \$89,640.84
4. **CONSENT**
  - a. October Financial Report
  - b. Third Quarter Investment Report
  - c. Hiring of Seasonal Warming House Staff
  - d. Resolution 112514A – Establishing 2015 Sanitary Sewer, Storm Sewer, and Recycling Rates
  - e. Resolution 112514B – Accepting 2015 SCORE Grant for Recycling
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
7. **PUBLIC HEARINGS**

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings all affected residents will be given an opportunity to speak pursuant to the Robert's Rules of Order and the standing rules of order and business of the City Council.

  - a. Variance Request – 2345 Summer Street
8. **DISCUSSION / ACTION ITEMS**
  - a. Variance Request – 2345 Summer Street
  - b. Retaining Wall Permit for 1818 Walnut Street
  - b. 2015 Budget and Levy
  - a. Final Pay Request for Sanitary Sewer Lining Project (Visu-Sewer)
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
  - a. Public Hearing and Establishing the 2015 Levy and Budget
  - b. Storm Water Ordinance Revisions

- c. Transfers from Fund 601 to Fund 407
- d. No Fault Sanitary Sewer Insurance
- e. Fence Permit Application – 1924 Walnut Street
- f. Discussion with Owner of SuperUSA – January 13
- g. Discussion with Owner of Finn Sisu – January 27
- h. Discussion with Green Steps Cities Staff – February 10

## 12. **WORK SESSION**

- a. Opportunity for the Public to Address the City Council

Any member of the public may speak at this time on any item not on the agenda. In consideration for the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address, and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer.

Your participation, as prescribed by the Robert's Rules of Order and the standing rules of order and business of the City Council, is welcomed and your cooperation is greatly appreciated.

- b. Larpenteur Avenue Snow Removal Contract
- c. Public Work Succession Planning
- d. Community Development Update

## 13. **ADJOURNMENT**