

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**7:30 P.M. TUESDAY, FEBRUARY 22, 2011**  
**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 February 8, 2011, City Council Meeting
  - c. Claims Totaling \$43,942.36
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS NOT ON THE AGENDA**

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.

5. **CONSENT**
  - a. 2011 HVAC and Rental Housing Licenses
6. **SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS**
7. **INFORMATIONAL PRESENTATIONS / REPORTS**
8. **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.

**9. DISCUSSION / ACTION ITEMS**

- a. Resolution 022211A – A Resolution Amending the Mississippi Watershed Management Organization Joint Powers Agreement
- b. Post Audit Transfers and Resolution 022211B – A Resolution Authorizing the Transfer of TIF Funds to the 2002 Debt Service Fund
- c. Purchase of a Replacement Mower
- d. Ordinance Title 1, Chapter 5 Revisions

**10. ITEMS REMOVED FROM THE CONSENT AGENDA**

**11. ADDITIONAL ITEMS**

**12. SET AGENDA FOR NEXT MEETING**

- a. Annual Presentation by Police Chief Ohl
- b. Recreation Agreement with City of Roseville
- c. Annual SWPPP Presentation – April 26

**13. WORK SESSION**

- a. Police Contract Renewal

**14. ADJOURNMENT**