

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**7:30 P.M. TUESDAY, JUNE 28, 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. **GOAL SETTING MEETING – STARTING AT 6:15 P.M.**
2. **CALL THE MEETING TO ORDER**
3. **ROLL CALL**
4. **APPROVALS**
  - a. Agenda
  - b. Minutes of the June 14, 2011, City Council Meeting
  - c. Claims Totaling \$48,666.61
5. **CONSENT**
  - a. 2011 HVAC and Rental Housing Licenses
  - b. Park Use Applications
  - c. May 2011 Finances
  - d. PCIC Minutes
  - e. Proposal by City Engineer to Complete Pond Mapping Requirements
  - f. Service Contract with Mike McPhillips, Inc. (City Street Sweeping)
6. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
7. **INFORMATIONAL PRESENTATIONS / REPORTS**
  - a. July 11 – Music under the Trees
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. Establish Time and Date for Community Meeting
  - b. Roseville Youth Baseball Association – Field Improvement Draft Agreement
  - c. Sanitary Sewer Maintenance Policy
  - d. Council on Local Results and Innovation Survey Participation
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**

**FILE**

**12. SET AGENDA FOR NEXT MEETING**

- a. Parking Ordinance Revisions
- b. Insurance Renewal
- c. TIF Funds and Options for Eustis Street
- d. Livable Communities Grant Application
- e. Visit by County Attorney John Choi – Moved to October 11

**13. 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. Legislative Update and 2012 Budget
- c. Day in the Park Discussion

**14. ADJOURNMENT**