

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**TUESDAY, JANUARY 8, 2008**  
**7:30 P.M. CITY HALL**  
**1891 WALNUT STREET**

1. **ROLL CALL**
2. **OATHS OF OFFICE**
  - a. Jeff Dains
  - b. Denise Hawkinson
  - c. Lara Mac Lean
3. **APPROVAL OF THE AGENDA**
4. **APPROVALS**
  - a. December 11, 2007, City Council Meeting
  - b. Claims totaling \$104,708.46.
5. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA**
6. **CONSENT**
  - a. 2008 Rental Housing Licenses
  - b. 2008 Gas Station, Tree, Mechanical, Cigarette, and 3.2 Liquor Licenses
  - c. 2008 Investment Policy
  - d. 2008 Depository and Investment Institutions – Resolution 010808A
  - e. Authorize plans and specs for seal-coating streets west of Eustis
  - f. Authorize plans and specs for hockey rink improvements
  - g. Park Committee Minutes
7. **SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS**
8. **PUBLIC HEARINGS** (the Council conducts public hearings to provide public affected by a proposal to give input in to the decision).
  - a. Comprehensive Plan
9. **REPORTS**
  - a. TH280 Update
  - b. Snow\*Commotion
10. **DISCUSSION / ACTION**
  - a. Comprehensive Plan – Resolution 010808B
  - b. Designation of Official Newspaper
  - c. 2008 Committee Assignments
  - d. Set date and time for 2009 initial goal setting/budget meeting
  - e. Supplemental Phone Book
11. **ITEMS REMOVED FROM THE CONSENT AGENDA**
12. **ADDITIONAL ITEMS**
13. **SET AGENDA FOR NEXT MEETING**

- a. Commissioner Parker
- b. Larpenteur Avenue
- c. Snow\*Commotion

14. **WORK SESSION**

- a. Administrator Review

15. Closed session – Administrator Evaluation