

LAUDERDALE CITY COUNCIL MEETING AGENDA

Tuesday, February 12, 2008

7:30 P.M. CITY HALL

1891 WALNUT STREET

FILE

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the Tuesday, January 22, 2008, City Council Meeting.
 - b. Claims totaling \$447,176.15.
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA**
5. **CONSENT**
 - a) Park Committee Minutes
 - b) Rental Housing & HVAC Licenses
 - c) 2007 Investment Report
6. **SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS**
7. **PUBLIC HEARINGS** Public hearings are conducted so that the public affected by a proposal can have input in to the decision.
8. **REPORTS**
 - a) Highway 280 update
 - b) Snow*Commotion
 - c) RCLLG Report
9. **DISCUSSION / ACTION**
 - a) Administrator Compensation
 - b) State Bonding Resolution
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a) Sound wall community presentation
 - b) Plans and Specifications Hockey Rink
 - c) Plans and Specifications Seal Coating
 - d) Chief Ohl, Annual Police Department Report
 - e) Personnel Committee Discussion
13. **WORK SESSION**
 - a) Larpenteur Avenue Redevelopment
 - b) Traffic Control Options

Closed Session to discuss pending legal action