

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 26, 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 August 12, 2008, City Council Meeting.
 - b. Minutes of the August 18, 2008, Special City Council Meeting.
 - c. Claims totaling \$25,462.01.
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL.**
5. **CONSENT**
 - a. Change of Signatories
 - b. Rainbow Tree Service Requests Use of Community Park
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.
 - a. 1898 Walnut - Variance Request
 - b. 1902 Walnut - Variance Request
 - c. 1844 Carl - Variance Request
8. **REPORTS**
9. **DISCUSSION / ACTION**
 - a. 1898 Walnut - Variance Request
 - b. 1902 Walnut - Variance Request
 - c. 1844 Carl - Variance Request
 - d. 1948 Walnut - Lot Division Request
 - e. Replacement Police Desk Computer
 - f. Acting City Administrator Employment Amendment
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. 2009 Budget - Set Preliminary Levy
 - b. Recycling Contract Renewal - Presentation by Eureka Recycling
 - c. Participation in MCES I/I Mitigation Program
 - d. Accident Insurance for City Volunteers
 - e. Larpenteur Avenue Development with City Consultant
13. **WORK SESSION**
 - a. Larpenteur Avenue Development
 - b. TH280 Bridge Lights
 - c. 2009 Budget & Capital Improvements Plan (CIP)
 - d. Plantings at the Park
 - e. Council Communications
14. **ADJOURN**