

LAUDERDALE CITY COUNCIL MEETING AGENDA

TUESDAY, JANUARY 13, 2009

7:30 P.M. CITY HALL

1891 WALNUT STREET

FILE

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the December 9, 2008, City Council Meeting.
 - b. Minutes of the December 30, 2008, Special City Council Meeting.
 - c. Claims totaling \$506,657.91.
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. 2009 Designation of Official Newspaper
 - b. 2009 Gas Station, Tree, Mechanical, Cigarette, and 3.2 Liquor Licenses
 - c. Extension of Colleen Callahan as Temporary Deputy City Clerk
 - d. Designate 2009 Mayor Pro Tem
 - e. Accept \$1,500 Donation from the Twin City's Chinese Christian Church
 - f. Accept Sam's Club Donations for Community Events
 - g. Creation of an Elected Officials Out-of-State Travel Policy
 - h. Amendments to the Personnel Policy – Section 15: Travel and Related Expenses
 - i. 2009 Employees Wages
 - j. Destruction of City Council & Committee Recordings
 - k. PCIC Minutes
 - l. Updates to City Vehicle Use Policy
 - m. Lions Club Donation Request
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. Snow*Commotion
9. **DISCUSSION / ACTION**
 - a. Social Room Use Policy Updates
 - b. 2009 Fee Schedule
 - c. Sound Wall Color
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. 2009 Committee Appointments
 - b. Request by V. Matheny for Former Lift Station Property near 1974 Walnut Street
 - c. Request by Rosehill Townhome Association Regarding the Nature Area Stairs/Bridge
 - d. 2009 Cable Equipment Improvements
 - e. Garbage Hauler Licensing
13. **WORK SESSION**
 - a. Eustis Street Feasibility Study Update
14. **ADJOURN**