

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**TUESDAY, JANUARY 10, 2006**  
**CITY HALL, 7:30 P.M.**

FILE

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.

**Prior to the start of the meeting, council members and the mayor will be sworn in to office.**

1. ROLL – 7:30 p.m.

*Council members:*

Gill-Gerbig _____	Doherty _____
Christensen _____	Mayor Dains _____

*Staff:* Bakken-Heck \_\_\_\_\_

2. APPROVAL OF THE AGENDA - 7:32 p.m.

3. APPROVALS – 7:35 p.m.

- A. Approve minutes for 12/13 and 11/29 2005 City Council Meetings
- B. Approve claims totaling \$434,838.79

4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA – 7:37 p.m.

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of 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 under Additional Items 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 Council's 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.

**Appoint Council member to fill seat vacated by Moose Giannetti**

5. **CONSENT**

- A) Acknowledge Mileage Reimbursement Rate for 2006 @ .405 per mile
- B) Acknowledge Petty Cash Policy

6. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**

- A) Appointment of Council Member

7. **INFORMATIONAL PRESENTATIONS**

**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.

- A) Solid Waste Ordinance
- B) Variance request 1801 Eustis

**9. REPORTS**

- A) Snow\*Commotion, Saturday, January 28, 3:00-6:00 p.m.

**10. DISCUSSION**

**11. ACTION 7:40 p.m.**

- A) Resolution adopting 2006 Fee Schedule
- B) Appointments to Boards and Commissions
- C) 2006 Wages and Benefits for Employee's
- D) Adopt 2006 Investment Policy
- E) Resolution approving 2006 investment institutions
- F) Tree Commission

**12. ITEMS REMOVED FROM THE CONSENT AGENDA**

**13. ADDITIONAL ITEMS**

**14. SET AGENDA FOR NEXT MEETING – 8:00 p.m.**

- A) Goal setting session
- B) Comprehensive Plan outline and overview
- C) Nuisance abatement at 1842 Eustis Street
- D) Approval of 2006 Licenses

**15. WORK SESSION 8:05 p.m.**

- A) Rental Licensing
- B) Council Compensation

**16. ADJOURNMENT**