LAUDERDALE CITY COUNCIL MEETING AGENDA

November 14, 2006 7:30 P.M. CITY HALL



1891 WALNUT STREET

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.

1.	ROLL	CALL – 7:30 P.M. (city administrator)
2.	APPROVAL OF THE AGENDA – 7:35 P.M. (moved by 2 nd)	
3.	APPROVALS – 7:40 P.M.	
	5	Approve minutes of the October 24, 2006 City Council Meeting. (moved by 2 nd) Approve claims totaling \$67,224.28.(moved by 2 nd)

4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA. – 7:55 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, the 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 to step up to the podium and state their name, address, and the subject to be discussed. All remarks shall be addressed to the council as a whole and not to any member individually. 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.

- 5. **CONSENT 8:00 P.M.**
 - a) Approve tier one rental housing licenses
 - b) Approve contract with CCS Contracting, Inc. to complete improvements to the Seminary Storm Water pond in the amount of \$8,795.
- 6. SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS
 - a) Citizen Academy Graduation
- 7. **PUBLIC HEARINGS** Public hearings are conducted so that the public affected by a proposal can have input in to 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

8. REPORTS

- a) Summary of Halloween Party
- b) Park Improvement Update

9. ACTION

a) Resolution No. 111406A SCORE Funding for Recycling Program

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADDITIONAL ITEMS

12. SET AGENDA FOR NEXT MEETING

- a) Approve Minutes
- b) Approve Claims
- c) Variance Application
- d) Resident's Guide
- e) Lions Club Donation Requests
- f) Disposition of counter top in Social Room
- g) Administrator Report

13. WORK SESSION

- a) 2007 Fee Schedule
- b) Larpenteur Avenue Project
- c) Budget Discussion Focus on Law Enforcement
- d) Audit RFP