

**-LAUDERDALE CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 11, 2005  
CITY HALL, 5:00 P.M.**

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. CALL MEETING TO ORDER AT 5:00 P. M.

2. ROLL:

*Councilmembers:*

McCloskey \_\_\_\_\_ Christensen \_\_\_\_\_  
Gill-Gerbig \_\_\_\_\_ Giannetti \_\_\_\_\_  
Mayor Dains \_\_\_\_\_

*Staff:*

Getschow \_\_\_\_\_ Walsh \_\_\_\_\_ Bownik \_\_\_\_\_  
Hughes \_\_\_\_\_

3. APPROVAL OF THE AGENDA

4. 2005 GOAL SETTING SESSION (5:00 p.m. to 7:00 p.m.)

5. APPROVAL

- A. Approval of minutes of 12/14/04 City Council Meeting
- B. Approval of claims totaling \$ 315,283.55

**6. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA**

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.

**7. CONSENT**

- A. Approval of 2005 Investment Policy
- B. Resolution 011105A: Approval of Investment Institutions for 2005
- C. Approval of 2005 Licenses
- D. Approval of the Mileage Reimbursement Amount for 2005

**8. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING STREET AND UTILITY IMPROVEMENTS**

**9. INFORMATIONAL PRESENTATIONS**

**10. 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. Application for a Zoning Amendment at 1801 Eustis Street from R-1 Residential to R-2 Residential
- B. Application for a variance at 1801 Eustis Street to allow a two-family dwelling on a 40-foot lot as opposed to a 60-foot lot

**11. ACTION**

- A. Consideration of a Zoning Amendment at 1801 Eustis Street from R-1 Residential to R-2 Residential
- B. Consideration of a variance at 1801 Eustis Street to allow a two-family dwelling on a 40-foot lot as opposed to a 60-foot lot
- C. Approve the purchase of a new city truck
- D. Resolution 011105B: Resolution Adopting the 2005 Fee Schedule
- E. Appointments to the Tree Commission and the Park and Community Involvement Committee (PCIC)
- F. 2005 Appointments
- G. Accept the Resignation of City Administrator Rick Getschow
- H. 2005 Staff Compensation

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

**13. ADDITIONAL ITEMS**

**14. SET AGENDA FOR NEXT MEETING**

**15. ADJOURNMENT**