

**Lauderdale City Council  
Meeting Minutes  
February 22, 2005**

1. Meeting called to order at 7:08 P.M.
2. ROLL  
  
Council present: Giannetti, Christensen, Gill-Gerbig and Mayor Dains  
  
Absent: McCloskey  
  
Staff present: Acting Administrator Bownik
3. APPROVAL OF THE AGENDA  
  
*A. Approval of Agenda.* Motion by Gill-Gerbig, second by Giannetti to approve the agenda. Roll: Yes: all. Motion carried.
4. APPROVAL  
  
*A. Approval of Minutes.* Motion by Christensen, second by Gill-Gerbig to approve the minutes of the February 8, 2005 City Council meeting. Motion carried unanimously.  
  
*B. Approval of Claims totaling \$63,498.84.* Motion by Giannetti, second by Christensen to approve the claims totaling \$63,498.84. Motion carried unanimously.
5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA
6. CONSENT
7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

8. INFORMATIONAL PRESENTATIONS

*A. Annual Storm Water Meeting- NPDES Phase II Permit.*

Acting Administrator Bownik provided a presentation that included detail on the following subject areas:

- NPDES MS4 Phase II Permit Overview
- The Lauderdale Storm Water Pollution Prevention Plan (SWPPP) Overview
- Status of Compliance with the Permit Conditions – Annual Report
- Appropriateness of the Best Management Practices (BMP's) in the SWPPP
- Progress in Achieving the Measurable Goals of the Best Management Practices (BMP's)

Bownik then stated that there would be a forum for comment on the following topics:

- SWPPP Annual Report
- Adequacy of the SWPPP

The Mayor opened public comment at 7:26 p.m.

No one was present who wished to address the City Council at the open forum.

9. PUBLIC HEARINGS

10. REPORTS

*A. Replacement of the City Administrator Update.* Wally Wysopal, the City's search consultant, has been working with Deputy Clerk Walsh on the search process. The position has been advertised and Mr. Wysopal will be in attendance at the next meeting to discuss the applications.

11. ACTION

12. DISCUSSION

13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS

*A. Resident letter regarding recent rezoning request for 1801 Eustis Street.* The City Council discussed a letter sent by a resident that disagreed with the City Council's decision in this matter. The City Council reiterated the rationale for denying the rezoning request and addressed the issue of Section 8 Housing mentioned in the letter. More information about Section 8 Housing is available to the public at City Hall.

15. SET AGENDA FOR NEXT MEETING

1. State Legislators- 2005 Session
2. Mark Koranda- Eagle Scout
3. Replacement of the City Administrator

A break was taken at 7:50 p.m. to transition into a work session discussion.

16. WORK SESSION DISCUSSION

The meeting resumed at 8:00 p.m.

*A. Expressions of Sympathy.* The City Council discussed the issue of sending plants, flowers, and cards to residents on behalf of the City. The City Council directed staff to draft a policy regarding this matter.

*B. Enforcement of Parking Rules.* The City Council discussed the handicapped parking issue at 1840 Eustis Street and directed staff to ask the police department to monitor the situation.

17. ADJOURNMENT

Motion by Gill-Gerbig, second by Christensen, to adjourn at 8:50 P.M. Ayes: All.