

LAUDERDALE CITY COUNCIL MEETING AGENDA

TUESDAY, JULY 12, 2005

CITY HALL, 7:30 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 7:00 P. M.
2. RECESS MEETING FOR THE PURPOSE OF CONDUCTING INTERVIEWS WITH CANDIDATES FOR THE VACANT COUNCIL SEAT.
3. RECONVEEN MEETING FOR PURPOSE OF CONDUCTING REGULAR BUSINESS.
4. APPOINTMENT OF COUNCIL MEMBER TO FILL VACANT SEAT.

5. ROLL:

Council members:

Christensen _____

Gill-Gerbig _____

Mayor Dains _____

Giannetti _____

Doherty _____

Staff:

Bakken-Heck _____

FILE

6. APPROVAL OF THE AGENDA

7. APPROVAL

- A. Approve minutes for 6/28/05 City Council Meeting
- B. Approve claims totaling \$72,347.40

8. 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.

9. CONSENT

A) Acknowledge the resignation of Kevin Walsh, Deputy Clerk, effective 7/8/05 and authorize replacement.

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

11. INFORMATIONAL PRESENTATIONS

12. 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.

13. REPORTS

14. DISCUSSION

- A. Preliminary discussion on proposed radio tower - Nextel
- B. Proposal for 1801 Eustis - Mr. Mike Heffernan

15. ACTION

- A. Resolution Acknowledging service by Kevin Walsh.

16. ITEMS REMOVED FROM THE CONSENT AGENDA

17. ADDITIONAL ITEMS

18. SET AGENDA FOR NEXT MEETING

- A) Commissioner Jan Parker
- B) Ehlers and Associates
- C)

19. WORK SESSION

- A. Ordinance regulating Burning in the City.

20. ADJOURNMENT