

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, APRIL 12, 2016
LAUDERDALE 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.

**RECEPTION FOR OUTGOING POLICE CHIEF JOHN OHL AND
CAPTAIN DOMINIC COTRONEO (7:15 P.M. START TIME)**

1. **CALL THE MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the March 22, 2016 City Council Meeting
 - c. Claims Totaling \$120,725.72
4. **CONSENT**
 - a. February Financial Report
 - b. Purchasing Policy Revisions
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
 - a. Recognition of Retiring Police Chief John Ohl and Captain Dominic Cotroneo
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. Annual Auditor's Financial Report
7. **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. Fence Ordinance Revisions
8. **DISCUSSION / ACTION ITEMS**
 - a. Award 2016 Seal Coating Project
 - b. Award 2016 Sanitary Sewer Lining Project
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
 - a. Comcast Cable Franchise Discussion
 - b. Resolution of Support for the "Start by Believing Campaign"
 - c. Annual Storm Water Report

- d. Comprehensive Plan RFP
- e. 2016-2017 Union Agreement and Personnel Policy Revisions
- f. Storm Water Project Discussion with Capitol Regions Watershed District

12. WORK SESSION

- a. Opportunity for the Public to Address the City Council

Any member of the public may speak at this time on any item not on the agenda. In consideration for the public attending the meeting, 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 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 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.

- b. Planning for Events Organized by the State Fair
- c. Utility Billing Fee Correction Policy
- d. Predatory Offender Ordinance
- e. Community Event Planning
- f. Community Development Update

13. ADJOURNMENT