

**MADEIRA CITY COUNCIL
APRIL 8, 2019
7:30 PM**

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION/PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ACCEPTANCE OF AGENDA**

** Items so marked are considered routine items and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, citizen or interested party so requests, in which case, the item will be removed from the Consent Agenda and shall be acted upon as a separate matter subject to discussion and debate. Such request must be made prior to the Council vote approving all matters on the Consent Agenda.*

Consent items to be approved with acceptance of agenda:

- * City Council Regular Meeting Minutes March 25, 2019

V. MAYOR'S MOMENT

- Public Comment Reminder
- In the Community – Mayor Theis
- Special Recognition
 - None

VI. NOTICES OF OTHER MEETINGS OR EVENTS

- Parks & Recreation Board April 10, 2019, 7:00 pm
- Easter Egg Scramble April 13, 2019, 10:00 am (High School Field)
- Planning Commission April 15, 2019, 7:00 pm
- Mayor's Court April 17, 2019, 6:30 pm
- Good Friday (city offices closed) April 19, 2019
- Budget & Finance April 22, 2019, 6:30 pm
- City Council April 22, 2019, 7:30 pm

VII. COMMITTEE AND OFFICIAL REPORTS

- Technology Committee April 1, 2019
- Board of Zoning Appeals April 1, 2019
- Law & Safety Committee April 2, 2019
- Budget & Finance Committee April 3, 2019

VIII. COMMUNITY PARTICIPATION **

- **Guest and Registered Visitors**
 - None
- **Correspondence**
 - None

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AGENDA (continued)

IX. ORDINANCES AND RESOLUTIONS

- Res. No. 16-19 Authorizing the City Manager to Enter into an Agreement with MultiSource Home Electronics, Inc. for the Installation of a Video Display System for the Council Chambers

X. NEW BUSINESS

- None

XI. OLD BUSINESS

- None

XII. EXECUTIVE SESSION

- Pending Litigation

XIII. ADJOURNMENT

**** Per section 30 of Madeira Code, Madeira residents and guest are invited to address council; comments will be limited to 5 minutes. Persons wishing to address council are requested to complete a guest and registered visitors form and deliver to the clerk of council.**