

**MADEIRA CITY COUNCIL
FEBRUARY 11, 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 January 28, 2019
- * Res. No. 12-19 Amending Resolution No. 10-19 and Approving Change Order Number 2 with Rack and Ballauer Excavating Co., Inc. for the 2018 Street Repair Program

V. MAYOR'S MOMENT

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

VI. NOTICES OF OTHER MEETINGS OR EVENTS

- Mayor's Court February 13, 2019, 6:30 pm
- Parks & Recreation Board February 13, 2019, 7:00 pm
- Planning Commission **Tuesday**, February 19, 2019, 7:00 pm
- Budget & Finance Committee February 25, 2019, 6:30 pm
- City Council February 25, 2019, 7:30 pm

VII. COMMITTEE AND OFFICIAL REPORTS

- Law & Safety Committee January 29, 2019
- Board of Zoning Appeals February 4, 2019
- Budget & Finance Committee February 11, 2019

VIII. COMMUNITY PARTICIPATION **

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

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AGENDA (continued)

IX. ORDINANCES AND RESOLUTIONS

- None

X. NEW BUSINESS

- Centralized Tax Collection Decision

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.**