

**MADEIRA CITY COUNCIL
MARCH 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 February 25, 2019

V. MAYOR'S MOMENT

- Public Comment Reminder
- Council Vacancy/Council Appointment
- Special Recognition
 - None

VI. NOTICES OF OTHER MEETINGS OR EVENTS

- Parks & Recreation Board March 13, 2019, 7:00 pm
- Comprehensive Plan Steering Committee March 14, 2019, 7:00 pm
- Senior Commission March 18, 2019, 6:00 pm
- Planning Commission March 18, 2019, 7:00 pm
- Budget & Finance Committee March 25, 2019, 6:30 pm
- City Council March 25, 2019, 7:30 pm
- Mayor's Court March 27, 2019, 6:30 pm

VII. COMMITTEE AND OFFICIAL REPORTS

- Board of Zoning Appeals March 4, 2019
- JEDZ Board March 6, 2019
- Public Works Committee March 7, 2019
- Budget & Finance Committee March 11, 2019

VIII. COMMUNITY PARTICIPATION **

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

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AGENDA (continued)

IX. ORDINANCES AND RESOLUTIONS

- Res. No. 15-19 Appropriating Funds for Expenditures of the City of Madeira During the Fiscal Year Ending December 31, 2019

X. NEW BUSINESS

- St. Gertrude Festival Fireworks

XI. OLD BUSINESS

- Website Update

XII. EXECUTIVE SESSION

- Pending Litigation
- Personnel

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.**