

**MADEIRA CITY COUNCIL
AUGUST 12, 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:

- * Special Council Meeting-Comprehensive Plan July 11, 2019
- * City Council Regular Meeting Minutes July 22, 2019

V. MAYOR'S MOMENT

- Public Comment Reminder
- In the Community – Mayor Theis
- Special Recognition
 - Fire Chief Steve Oughterson will address City Council to formally introduce himself and provide a brief on his first month on the job

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Parks & Recreation Board August 14, 2019, 7:00 pm
- Planning Commission August 19, 2019, 7:00 pm
- Mayor's Court August 21, 2019, 6:30 pm
- Budget & Finance Committee August 26, 2019, 6:30 pm
- City Council August 26, 2019, 7:30 pm

VII. COMMITTEE AND OFFICIAL REPORTS

- Budget & Finance Committee July 30, 2019
- Board of Zoning Appeals August 5, 2019
- Economic Development Committee August 12, 2019

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AGENDA (continued)

VIII. COMMUNITY PARTICIPATION **

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

IX. ORDINANCES AND RESOLUTIONS

- Ord. No. 19-01 Adoption of the Comprehensive Plan – **THIRD READING**

X. NEW BUSINESS

- Shawnee Run Sidewalk

XI. OLD BUSINESS

- None

XII. EXECUTIVE SESSION

- Pending Litigation
- Real Estate – Sale/Purchase

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.**