

**MADEIRA CITY COUNCIL  
NOVEMBER 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 October 28, 2019

**V. MAYOR'S MOMENT**

- Public Comment Reminder
- In the Community – Mayor Theis
- Special Recognition

**VI. NOTICE OF OTHER MEETINGS OR EVENTS**

Mayors Court	November 13, 2019 – 6:30PM
Parks & Recreation Board	November 13, 2019 – 7:00PM
Senior Commission	November 18, 2019 – 6:00PM
Planning Commission	November 18, 2019 – 7:00PM
Budget & Finance Committee	November 25, 2019 – 6:30PM
Council Meeting	November 25, 2019 – 7:30PM

**VII. COMMITTEE AND OFFICIAL REPORTS**

- Board of Zoning Appeals November 4, 2019
- Budget & Finance Committee November 11, 2019

**VIII. COMMUNITY PARTICIPATION \*\***

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

**MADEIRA CITY COUNCIL**

**NOVEMBER 11, 2019**

**7:30 PM**

**AGENDA (continued)**

**IX. ORDINANCES AND RESOLUTIONS**

- Ord. No. 19-04 Amending Sections 92.45 – 92.48 of the Madeira Code Re: Weeds and Grasses: Nuisance. **THIRD READING**
- Ord. No. 19-05 Amending Sections 32.09 of the Madeira Code Re: Auxiliary Police **SECOND READING**
- Res No. 42-19 Authorizing the City Manager to Execute an Amendment to the Lease Agreement with Depot BBQ, LLC., 7701 Railroad Avenue (Train Station)

**X. NEW BUSINESS**

- Miami Avenue Traffic Study

**XI. OLD BUSINESS**

- None

**XII. EXECUTIVE SESSION**

- Pending Litigation
- Personnel
- 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.**