

MADEIRA CITY COUNCIL

January 25, 2021

7:30 PM

AGENDA

*Meeting proceedings will be available to the public via Zoom
(Link is on the calendar for this meeting on www.madeiracity.com)*

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 11, 2021

* Res. No. 10-21 Approving and Accepting the Public Improvements of the Camargo Trail Development and Treetops Lane

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Board of Zoning Appeals February 1, 2021 at 7:00 p.m.
- City Council February 8, 2021 at 7:30 p.m.

VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Parks & Recreation Board January 13, 2021
- Economic Development Committee January 14, 2021
- Public Works Committee January 18, 2021
- Planning Commission January 18, 2021
- Budget & Finance January 25, 2021
- Police Report

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IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None
- Correspondence
 - None

X. ORDINANCES AND RESOLUTIONS

- None

XI. NEW BUSINESS

- Goal Setting Session

XII. OLD BUSINESS

- None

XIII. EXECUTIVE SESSION

- Pending Litigation
- Real Estate

XIV. ADJOURNMENT

**** While council meetings are being done remotely, the following guidelines for registered visitors will in in effect per Ordinance No. 20-06.**

- **Per Section 30 of Madeira Code, Madeira residents and guests are invited to address council; comments will be limited to 5 minutes. Persons wishing to address Council are requested to email madeirameetings@madeiracity.com and provide first and last name and residential address prior to the public comment portion of the meeting.**