

**MADEIRA CITY COUNCIL**

**October 11, 2021**

**7:30 PM**

*Meeting will be held in hybrid format; meeting can still be attended remotely using the link on the City's website calendar.*

**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 September 27, 2021
  
- \* Res. No. 52-21 Amending Resolution No. 34-21 Agreement with Kleingers Group for 2021 and 2022 Street Repair Program

**V. MAYOR'S MOMENT**

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

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

- Parks & Recreation Board October 13, 2021 at 7:00 p.m.
- Public Works Committee October 18, 2021 at 5:00 p.m.
- Planning Commission October 18, 2021 at 7:00 p.m.
- Inclusion Subcommittee – Community & Connections October 19, 2021 at 7:00 p.m.
- Mayor's Court October 20, 2021 at 6:30 p.m.
- Costume Parade & Playdate- McDonald Commons October 24, 2021 at 3:30 p.m.- 5:00 p.m.
- Budget & Finance Committee October 25, 2021 at 6:30 p.m.
- City Council October 25, 2021 at 7:30 p.m.

**VII. INVITED GUESTS**

- None

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

- Guests & Registered Visitors
  - None
- Correspondence
  - None

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**IX. COMMITTEE AND OFFICIAL REPORTS**

- McDonald Commons Steering Committee September 30, 2021
- Board of Zoning Appeals October 4, 2021
- Law & Safety Committee October 5, 2021
- Senior Commission- October Event Report October 6, 2021
- Administration and Personnel October 7, 2021
- Inclusion Committee October 7, 2021
- Police Report

**X. PUBLIC HEARING**

- Ord. No. 21-05 Adopting New Zoning Map to Reflect District Name Changes as Adopted with Ordinance 21-01 Amending the Madeira Zoning Code of Ordinances Chapter 150

**XI. ORDINANCES AND RESOLUTIONS**

- Ord. No. 21-05 Adopting New Zoning Map to Reflect District Name Changes as Adopted with Ordinance 21-01 Amending the Madeira Zoning Code of Ordinances Chapter 150 (**SECOND READING**)
- Ord. No. 21-08 Ordinance Declaring to be of Public Purpose Certain Public Improvements which are Necessary for the Further Development of Certain Parcels within the City and Establishing a Tax Increment Equivalent Fund (**SECOND READING**)

**XII. NEW BUSINESS**

- None

**XIII. OLD BUSINESS**

- None

**XIV. EXECUTIVE SESSION**

- Pending Litigation
- Real Estate
- Personnel

**XV. ADJOURNMENT**

**\*\* While Council meetings are being done hybrid format, the following guidelines for registered visitors will be 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](mailto:madeirameetings@madeiracity.com) and provide first and last name and residential address prior to the public comment portion of the meeting.**