

**CITY COUNCIL
AGENDA FOR MEETING OF MAY 13, 2019
7:00 P.M. – COUNCIL CHAMBERS – 209 S. MAIN STREET**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: April 22, 2019 minutes and May 6, 2019 Work Session Minutes.

COMMENDATIONS, APPOINTMENTS, SPECIAL ANNOUNCEMENTS:

ADMINISTRATIVE REPORT:

REPORT OF CLERK OF COUNCIL:

REPORT OF ECONOMIC DEVELOPMENT DIRECTOR:

HEARING OF CITIZENS:

RESOLUTIONS:

ORDINANCES:

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| 1 st Reading
Title Only | TO AMEND THE CAPITAL IMPROVEMENT PLAN FOR THE PARKLAND DEVELOPMENT FUND (FUND 410) AND MODIFY THE 2019 ANNUAL BUDGET |
| 1 st Reading
Title Only | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE CITY EVENTS & RECREATION FUND (FUND 408) AND MODIFY THE 2019 ANNUAL BUDGET |
| 1 st Reading
Title Only | TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR THE 2019 PAVING MAINTENANCE PROGRAM AND MODIFY THE 2019 ANNUAL BUDGET |
| 1 st Reading
Title Only | TO AMEND POLICY 515 -SICK LEAVE, OF THE CITY POLICY MANUAL |
| 1 st Reading
Title Only | TO ADOPT A POLICY FOR THE USE OF CREDIT CARDS – POLICY 626 OF THE CITY OF MARYSVILLE POLICY MANUAL |
| 1 st Reading
Title Only | TO ACCEPT THE DEDICATION OF A DRAINAGE EASEMENT FROM QUANTUM TECHNOLOGIES & SERVICES INC FOR THE COLUMBUS AVENUE STORMWATER IMPROVEMENT PROJECT |
| 1 st Reading
Title Only | TO ACCEPT THE DEDICATION OF A DRAINAGE EASEMENT FROM THREE BOYS INCORPORATION FOR THE COLUMBUS AVENUE STORMWATER IMPROVEMENT PROJECT |

- 1st Reading Title Only TO ACCEPT THE DEDICATION OF A DRAINAGE EASEMENT FROM GEORGETOWN KENTUCKY INVESTORS FOR THE COLUMBUS AVENUE STORMWATER IMPROVEMENT PROJECT
- 1st Reading Title Only TO ACCEPT THE DEDICATION OF A DRAINAGE EASEMENT FROM HOMAN MANAGEMENT LLC FOR THE COLUMBUS AVENUE STORMWATER IMPROVEMENT PROJECT
- 1st Reading Title Only TO ACCEPT THE DEDICATION OF A DRAINAGE EASEMENT FROM GARCIA RICARDO RENATO MARTINEZ AND MARIA X MENDEX GARCIA FOR THE COLUMBUS AVENUE STORMWATER IMPROVEMENT PROJECT
- 1st Reading Title Only TO ACCEPT THE DEDICATION OF A DRAINAGE EASEMENT FROM LUTZ COMMERCE PARK LTD FOR THE COLUMBUS AVENUE STORMWATER IMPROVEMENT PROJECT
- 2nd Reading Public Hearing TO REZONE PARCEL #2900130121000 TOTALING 25.66 ACRES, MORE OR LESS, FROM SERVICE BUSINESS DISTRICT (B-1) TO A PLANNED UNIT DEVELOPMENT (PUD) ON PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SR 4 AND SCOTT FARMS BOULEVARD
- 3rd Reading Title Only TO ACCEPT THE DEDICATION OF THE WOODBINE VILLAGE SUBDIVISION, SECTION 1 – PHASE 1 PUBLIC INFRASTRUCTURE
- 3rd Reading Title Only TO ACCEPT THE DEDICATION OF A DRAINAGE EASEMENT FROM NCM REAL ESTATE HOLDINGS, LLC FOR THE COLUMBUS AVENUE STORMWATER IMPROVEMENT PROJECT

COMMENTS OF THE CITY MANAGER AND COUNCIL PERSONS AND GENERAL DISCUSSION:

ADJOURN: