



AGENDA

Madison Lake City Council

Monday, July 20, 2020 at 6:00PM

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call-

3) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Approval of the agenda for this meeting
- b) Approval of the minutes of the July 6, 2020 meeting
- c) Approval of the vendor claims in the amount of \$84,365.88

4) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

5) Appearances & Presentations

6) Ordinances and Resolutions

- a) **Public Hearing – Amending Zoning Ordinance – Second Reading**
 - i) Public Hearing – Proposed Amendments to the Madison Lake Zoning Ordinance
 - ii) Call the Hearing to Order
 - iii) Take Testimony
 - iv) Recess/Close the Public Hearing
 - v) Evaluate next steps and possible solutions

7) New Business

- a) Tax Rate Presentation

8) Old Business

- a) VRBO Rental License Fee Discussion

9) Administration Report

10) Council Report

11) Adjournment