

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 6-2019  
TUESDAY – APRIL 16, 2019  
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.

ADOPT AGENDA: Adopt agenda dated April 16, 2019

2. MINUTES:

A) REGULAR COUNCIL MEETING NO. 5-2019 April 2, 2019

3. DELEGATIONS 5:00 PM

PUBLIC HEARINGS

4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.

5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations

A) COMMITTEE OF THE WHOLE: April 9, 2019

B) CITY MANAGERS REPORT: April 16, 2019

6. FINANCE:

A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 6-2019

B) BANK RECONCILIATION:

7. MOTIONS:

A) RFD – Time Sheet Policy

Council will be asked: to accept the proposed changes to the policy

B) RFD – Annual Holiday – Flexible EDO's Policy

Council will be asked: to accept the proposed changes to the policy

C) RFD – Subdivision – Parcel U & V

Council will be asked: to approve the subdivision

D) RFD – Discretionary Use – Baydo Development

Council will be asked: to approve the proposed discretionary use

E) RFD – Discretionary Use – Soul Power Fitness

Council will be asked: to approve the proposed discretionary use

F) Annexation Agreement

Council will be asked: to authorize the City Manager to sign the agreement

G) City Manager Agreement

Council will be asked: to authorize the Mayor and City Clerk to sign the agreement

8. BYLAWS: -

9. DISCUSSION ITEMS:

10. IN-CAMERA ITEMS:

A) Sustainability Pillar: Social

B) Municipal Sustainability Plan Update

11. ADJOURNMENT: