



# REGULAR CITY COUNCIL MEETING

Monday, November 25, 2024 at 5:00 PM

Council Chambers - 331 First Street East

## AGENDA

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### RULES OF PROCEDURE

*Meeting is live-streamed on the Indytel Local Access Channel, YouTube, and Facebook. Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (two-thirds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule.*

### MEETING OPENING

1. Pledge of Allegiance
2. Roll Call
3. Approve the Agenda

*The agenda may be amended to remove items during this time, but no items may be added to the agenda.*

4. Public Comment

*Welcome to Visitors: 5-minute time limitation for speaking, no profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed. **The Council is unable to respond or take any action at this time.** Please state your name and address before addressing the Council for the official record.*

### CONSENT AGENDA

5. Accept and Approve Consent Agenda
  - a. The minutes of the November 12, 2024, regular meeting.
  - b. The Brick Kitchen Special Class C Retail Alcohol License renewal effective November 16, 2024, through November 15, 2025.

***All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council Votes on the motion.***

### FINANCIALS

6. Approve the Claims
7. Revenues and Expenses to date – *Information Only*
8. Transfers – *Information Only*

### HEARINGS / ORDINANCES

9. Set a public hearing for Fiscal Year 2025 Budget Amendment #1

### RESOLUTIONS

10. FY2024 Annual Urban Renewal Report

### MAYORS' PARK

11. Resolution Dedicating Certain Real Estate as a Park

- 12.** First Reading of an Ordinance Amendment to Code Section 47.02 – Park Regulations –  
Location

## **REPORTS**

*Reminder to Council that reports is not for group discussion on items not on the agenda. This is the time to give shout-outs to people or groups. If you would like to talk about an item for a future meeting, you can ask for it here but there can not be further discussion on the item as it could lead to an open meeting law violation.*

- 13.** Council Members

- 14.** Staff/Other

- City Manager
- Mayor
- Other Department Heads / Staff

## **ADJOURNMENT**

This agenda is subject to change.