



**COUNCIL MEETING AGENDA**  
**January 14, 2019 at 6:30 PM**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

1. Regular Council Meeting of December 10, 2018

**FINANCE REPORT**

1. Month of November 2018

**COMMITTEE REPORTS:**

**LAW COMMITTEE**

1. Second Reading: Ordinance 2018-13 Amending Zoning Code and Regulation of Accessory Structures
2. Public Hearing

**FINANCE COMMITTEE**

1. Resolution 2019-1, Resolution Adopting Policy for the Use of Credit Cards
2. Ordinance 2019-1, Amending Appropriations for the Fiscal Year 2019

**STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE**

1. Resolution 2019-2, Authorizing Professional Service Rate Schedule for the Village Engineer

**LAND DEVELOPMENT COMMITTEE**

1. JCC Plan for Development at Amberley Green

**MANAGER'S REPORT**

1. Village Manager's Report
2. Ordinance 2019-2, Ordinance Adopting and Enacting a Supplement to the Code of Ordinances of Amberley Village

**CHIEF'S REPORT**

**MAYOR'S REPORT**

1. Ordinance 2019-3, Authorizing an Addendum to Village Manager's Employment Agreement

**NEW BUSINESS**

**ADJOURNMENT**