



## Village of Geneva-on-the-Lake

[www.genevaonthelake.org](http://www.genevaonthelake.org)

### Regular Meeting of Council Monday, March 4, 2019 at 7:30 P.M.

Mayor Dwayne Bennett      Fiscal Officer Kimberly McKinley  
Solicitor Kyle B. Smith      Administrator Jeremy Shaffer  
Police Chief Tim Bruckman  
Fire Chief Tim Mills  
Councilors:  
Jennifer Allison   Matt Caudill      Cindy Herda  
Gary Himes      P.J. Macchia      Don Woodward

- I. Roll Call
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Reading and Disposal of Journal Minutes
- V. Persons Appearing Before Council
  - a. None
- VI. Payment of Bills Reviewed by Council
  - a. Payment of Bills
- VII. Reports and Communications to Council
  - a. Fire Report
  - b. Mayor's Corporate Report
  - c. Mayor's Court
  - d. Golf Report
  - e. Engineer Report
  - f. Administrator Report
- VIII. Appointments and Confirmations
  - a. None
- IX. Old Business
  - a. Public Meeting March 4, 2019 at 7:00 p.m. Zoning Changes
  - b. Public Meeting March 11, 2019 at 6:30 p.m. Old Lake Project
- X. Ordinances & Resolutions
  - a. Ord 2019-06 Zoning Map RBRR2 1<sup>st</sup> Reading 1.21.19 Tabled
  - b. Ord 2019-07 Zoning Map LMR 1<sup>st</sup> Reading 1.21.19 Tabled
  - c. Ord 2019-08 Text RBRR2 1<sup>st</sup> Reading 1.21.19 Tabled
  - d. Ord 2019-09 Text LMR 1<sup>st</sup> Reading 1.21.19 Tabled
  - e. Ord 2019-10 Credit Card Policy 2<sup>nd</sup> Reading 2.04.19 Tabled
  - f. Ord 2019-13 Dispatch 1<sup>st</sup> Reading 2.18.19
  - g. Ord 2019-19 Laborer
  - h. Ord 2019-20 TIF 1<sup>st</sup> Reading
  - i. Ord 2019-21 Development Agreement 1<sup>st</sup> Reading
  - j. Ord 2019-22 Bank Signers
  - k. Ord 2019-23 Laborer
  - l. Ord 2019-24 Approve Board of Equalization Recommendations
  - m. Ord 2019-25 Proceed with Golfview Project
- XI. New Business
  - a. F & O March 11, 2019 at 7:00 p.m.
- XII. Adjournment