## AGENDA FOR COUNCIL MEETING October 23, 2023 7:00pm NEXT COUNCIL MEETING: November 13, 2023 7:00pm

## PLEASE TURN OFF ALL CELL PHONES

- 1. Call to Order
- 2. Pledge of Allegiance, Moment of Silence
- 3. Roll Call
- 4. Approval of meeting minutes
  - I. Public Hearing Minutes dated October 9, 2023
  - II. Regular Council Meeting Minutes dated October 9, 2023
- 5. Review and approval of September Reconciliations and Treasurer's written report
  - I. September reconciliations and treasurer's report dated October 20, 2023
- 6. Appointments and Presentations
- 7. Council Standing Committee reports in the following order:
  - I. Finance
  - II. Public Safety
  - III. Public Service
  - IV. Rules
  - V. Community Development
  - VI. Personnel
- 8. Report of Council President
- 9. Report of Village Officials, written or verbal
  - I. Police Chief
  - II. Fire Chief
  - III. Public Works
  - IV. Others Parks and Recreation, Code Enforcement, Zoning, Planning & Zoning
- 10. Report of Mayor written and verbally by request of Council President
- 11. Ordinances for 3<sup>rd</sup> Reading
- 12. Ordinances for 2<sup>nd</sup> Reading
- 13. Ordinances for 1<sup>st</sup> Reading
  - I. <u>Ordinance 2023-52</u> AN ORDINANCE ADOPTING ARTICLE 14 (PLANNED MIXED-USE DISTRICT) OF THE ZONING CODE FOR THE VILLAGE OF BUCKEYE LAKE AND THE DECLARATION OF AN EMERGENCY.
  - II. Ordinance 2023-54 AN ORDINANCE CREATING THE BUCKEYE LAKE SR79 TAX INCREMENT FINANCING INCENTIVE DISTRICT DECLARING IMPROVEMENTS TO THE PARCELS WITHIN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THOSE SERVICE PAYMENTS; AND SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT DIRECTLY BENEFIT THE PARCELS AND THE DECLARATION OF AN EMERGENCY.
  - III. <u>Ordinance 2023-55</u> AMENDING ORDINANCE 2023-08 PERMANENT APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.
  - IV. <u>Ordinance 2023-56</u> AN ORDINANCE PROVIDING FOR ESTIMATED REVENUE FOR THE VILLAGE OF BUCKEYE LAKE FOR THE CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY.

## Ordinance 2023-57 - AMENDING ORDINANCE 2023-08 PERMANENT V. APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY.

- 14. Resolutions for 3<sup>rd</sup> Reading
- 15. Resolutions for  $2^{nd}$  Reading 16. Resolutions for  $1^{st}$  Reading
- 17. Unfinished Business
- 18. New Business
- 19. Citizen's Comments
- 20. Council Member Comments
- 21. Adjournment

Please note the voting order for this meeting:

Wadley, Wolfe, Cable, Goodman, Green, Julian, Lemmon