

**COUNCIL MEETING
AGENDA
May 16, 2016
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Edinson DeArco
3. Pledge of Allegiance
4. Roll Call
5. Minutes: April 25 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing-in Police Officers Kyle Dwelly and Caleb Conn
9. Recognition of Visitors
10. **Res. 2016-10 First Reading** - Adopting the Budget of the City of Mason for the year January 1, 2017 through December 31, 2017
11. **Res. 2016-11** Proclaiming May as Mental Health Awareness Month
12. **Ord. 2016-67 Second Reading** - Adopting Chapter 727 of the Codified Ordinances of the City of Mason relating to massage establishments and declaring an emergency
13. **Ord. 2016-69 First Reading** - An ordinance to amend the Code of Ordinances of the City of Mason to amend in part zoning Code Chapters 1133 and 1188 (Zoning Code Amendments)
14. **Ord. 2016-70** Approval of the Vacation Plat for a portion of Alliance Drive



15. **Ord. 2016-71** Approval of the Dedication Plat for a portion of Alliance Drive
16. **Ord. 2016-72** Approval of the Dedication Plat for Bunnell Road and U.S. Route
42
17. **Ord. 2016-73** Approval of the Dedication Plat for U.S. Route 42
18. **Ord. 2016-74** Establishing a fee schedule for EMS and Fire Department Billing
for the City of Mason
19. **Ord. 2016-75** Authorizing the City Manager to execute an addendum to the
contract with Swim Safe Pool Management for extending lifeguard and pool
management services for increased operating hours for Lou Eves Municipal Pool
20. **Ord. 2016-76** Authorizing the City Manager to enter into a contract with Ford
Development Corporation, for the Ambleside Offsite Improvement Project in the
amount of \$1,878,045
21. Old and New Business
22. Recognition of Visitors
23. Executive Session: Land Acquisition; Employment/compensation of public
employees
24. Adjourn