



**AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL**

**Tuesday, March 21, 2017
7:00 P.M.
Medina City Hall
2052 County Road 24**

Meeting Rules of Conduct:

- Fill out and turn in white comment card
- Give name and address
- Indicate if representing a group
- Limit remarks to 3-5 minutes

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
A. Minutes of the March 7, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Accept 2017 Road Material and Equipment Bids
B. Approve 2016 Annual Report
C. Approve Dugout Cover Fencing Upgrades at Hamel Legion Park
D. Approve Display Contract Agreement with RES Specialty Pyrotechnics
- VI. **PRESENTATIONS**
A. Resolution Recognizing Linda Lane for 10 Years of Service to the City of Medina
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VIII. **OLD BUSINESS**
A. LJP Development LLC – 1432 Baker Park Road (CR 29) – Comprehensive Plan Amendment and Rezoning
1. Resolution Approving a Comprehensive Plan Amendment for LJP Development LLC at 1432 Baker Park Road
2. Ordinance Amending the Official Zoning Map to Rezone 1432 Baker Park Road to R4-Limited High Density Residential
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**