



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

**Tuesday, May 19, 2015
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 May 5, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Resolution Approving Off-site Gambling Permit for the NW Area Jaycees to Conduct Lawful Charitable Gambling at 500 Highway 55
B. Resolution Approving Animal Structure Setback Variance for Todd and Katie Monger at 1272 Homestead Trail
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Independence Beach Improvement Project
1. Resolution Approving Plans According to Feasibility Report and Ordering Independence Beach Improvement Project – *Public Hearing*
2. Resolution Adopting Assessment Roll for Independence Beach Overlay Project – *Public Hearing*
B. Mill and Paving Services Agreement with Omann Brothers, Inc.
C. Wealthshire of Medina – Rezoning, Site Plan Review and Interim Use Permit
- VIII. **OLD BUSINESS**
A. Medina Golf & Country Club – General Plan PUD, CUP Amendment and Site Plan Review
1. Ordinance Amending a Planned Unit Development District for the Medina Golf & Country Club
2. Resolution Authorizing Publication of the Ordinance by Title and Summary
3. Resolution Approving a Conditional Use Permit and Site Plan Review to Construct Certain Accessory Buildings at the Medina Golf & Country Club
B. Resolution Supporting the Job Creation Fund Application for InCity Farms
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**