



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

**Tuesday, August 20, 2013
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 August 7, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Adopt Resolution Approving a Preliminary Plat Enclave at Medina 5th Addition
B. Approve Preliminary Development Agreement by and between the City of Medina and U.S. Home Corporation – Enclave Medina 5th Addition
C. Adopt Resolution Approving a Lot Line Rearrangement for Reimer/Three Rivers Park District
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Mediacom Broadband Buildout Map Review
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**