



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

Wednesday, November 4, 2009

7:00 P.M.

**Medina City Hall
2052 County Road 24**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the October 6, 2009 Special Council Meeting
 - B. Minutes of the October 19, 2009 Special Council Meeting
 - C. Minutes of the October 20, 2009 Special Council Meeting
 - D. Minutes of the October 20, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Plan Documents with AFLAC
 - B. Approved Siren Maintenance Services Agreement with Embedded Systems, Inc.
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Memorandum of Understanding with Minnehaha Creek Watershed District
 - B. Deferred Assessments
 - C. Ordinance Related to Regulations of the Business Park Zoning District and Creating the Business Zoning District; Amending Section 832 and Adding New Sections 832.1, 832.2, and 832.3
 - 1. Resolution to Publish Ordinance by Title and Summary
 - D. An Ordinance Related to Driveway Widths for Single Family Homes Amending Sections 400.01, 400.03, 400.05, 400.07, 400.09, 400.11, 400.13, AND 400.15
 - 1. Resolution to Publish Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
 - A. Hunting Regulations
 - B. Corcoran Comprehensive Plan Review
 - C. Environmental Fund Use
 - D. Ordinance Related to Concept Plan Review Process Amending Section 825.61 Through 825.71
 - 1. Resolution to Publish Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Personnel Policy Revisions
 - 1. Section 5.40 Sick Leave Policy
 - 2. Section 5.60 Retirement Health Insurance Program
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**