



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

Tuesday, March 1, 2011

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 February 15, 2011 Special Council Meeting
 - B. Minutes of the February 15, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Raffle Permit to/at Holy Name of Jesus Church on March 12, 2011
 - B. Close City Hall on March 11, 2011 from Noon to 4:30 p.m. for Staff Training Session
- VI. **PRESENTATION**
 - A. Resolution Recognizing and Honoring Former Fire Chief Herbert M. Koch for Dedicated Service to the City of Medina
 - B. Dave Callister, Ehlers and Associates – Financial Overview
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. LENNAR/Enclave Comprehensive Plan Amendment, Rezoning and Preliminary Plat
 - B. Hamel Athletic Club Grounds Services Agreement Update
- IX. **NEW BUSINESS**
 - A. Holy Name of Jesus Church Cemetery – Conditional Use Permit and Site Plan Review
- X. **CITY ADMINISTRATOR REPORT**
 - A. Public Facilities Update
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**