



AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 5, 2011

7:00 P.M.

Medina City Hall
2052 County Road 24

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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 15, 2011 Special Council Meeting
 - B. Minutes of the March 15, 2011 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve Cleaning Services Agreement for Hamel Field House w/ Carlson Building Services, Inc.
 - B. Approve Kicks 4 Kids Soccer Agreement
 - C. Resolution Accepting 2011 Road Material Bids
 - D. Resolution Granting Extension of Time to Submit Final Plat for Fortuna Farms Amending Resolution 2010-77
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **OLD BUSINESS**
 - A. "The Enclave" – U.S. Home Corporation (Lennar)
 - 1. Ordinance Amending the Official Zoning Map to Rezone the Property Being Subdivided as "The Enclave."
 - 2. Resolution to Publish the Ordinance by Title and Summary
 - 3. Resolution Approving a Preliminary Plat with Variance for a Subdivision to be known as "The Enclave."
 - VIII. **NEW BUSINESS**
 - A. Resolution Ordering Hunter Drive (North) Reconstruction Improvement Project – *Public Hearing*
 - B. Hunter Ridge Farm
 - 1. Resolution Granting Final Plat Approval for Hunter Ridge Farm, Located at 1382 Hunter Dr.
 - 2. Agreement Related to Upland Buffer Establishment and Shed Removal
 - 3. Upland Buffer Easement Agreement – Lot 1
 - 4. Upland Buffer Easement Agreement – Lot 2
 - C. Eagle Scout Project Request to Construct Nature Benches – Jacob Eidenschink
 - D. Storm Water Pollution Prevention Plan (SWPPP) – *Annual Public Hearing*
 - IX. **CITY ADMINISTRATOR REPORT**
 - A. Planning Staff Resources and Water Resource Planning
 - B. Business Forum Report
 - C. Loretto Ball Field Storm Water Project – Wetland Delineation
 - X. **MAYOR & CITY COUNCIL REPORTS**
 - A. Public Facilities Focus Group Report
 - B. Deer Crossing Signs on County Road 19
 - XI. **APPROVAL TO PAY BILLS**
 - XII. **ADJOURN**