



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

Tuesday, May 17, 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 May 3, 2011 Special Council Meeting
 - B. Minutes of the May 3, 2011 Regular Council Meeting
 - C. Minutes of the May 11, 2011 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Appoint Jeanne Day as Interim Deputy Clerk through June 28, 2011
 - B. Resolution Recognizing Volunteers for Medina's Annual Clean-Up Day
 - C. Resolution Approving a Conditional Use Permit for Thomas and Jillene Kingstedt to Operate a Dog Daycare Boarding and Grooming Facility at 810 Tower Drive
 - D. Resolution Approving Variances to Janet White for Property Located at 4642 Brook Street
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
- A. Resolution Approving a Mixed Use Stage I Plan for the Pemtom Land Company
- VIII. **NEW BUSINESS**
- A. Lennar – The Enclave at Medina
 - 1. Wetland Replacement Plan Application
 - 2. Resolution Approving a Final Plat for The Enclave at Medina
 - 3. Development Agreement By and Between the City of Medina and U.S. Home Corporation, the Harriet V. Holasek Limited Partnership and Holasek Family Limited Partnership
 - 4. Ordinance Establishing a Storm Sewer Improvement Tax District – *Public Hearing*
 - 5. Resolution to Publish the Ordinance by Title and Summary
 - B. Elizabeth Ringer – 1700 Deerhill Road
 - 1. Resolution Granting Approval of a Lot Combination to Elizabeth Ringer for Property at 1700 Deerhill Road
 - 2. Resolution Adopting a Comprehensive Plan Amendment Regarding the Future Land Use of 1700 Deerhill Road
 - 3. Ordinance Rezoning 1700 Deerhill Rd. to the Agricultural Preservation (AP) Zoning District
 - C. Hamel Library Relocation
 - D. Contract Appointing Interim City Administrator
 - E. Request for Proposal – Construction Management Services
 - F. Request for Proposal – Water Resource Services
- IX. **CITY ADMINISTRATOR REPORT**
- A. Temporary Outdoor Sales Regulations
 - B. Medina Celebration Day Event Planning
 - C. Economic Development Program
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**