



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

Tuesday, August 16, 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 August 3, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Brush Grinding Services Agreement
B. Approve Final Pay Request to GMH Asphalt Corp. for County Road 116 Trail
C. Resolution Accepting Donation from Hamel Athletic Club
D. Resolution Accepting Donation from Carole Sue Greene
E. Ordinance Amending Chapter 320 of the Code of Ordinances Regarding Firearms, Deadly Weapons and Fireworks
F. Resolution Authorizing Publication of Ordinance Amending Chapter 320 by Title and Summary
G. Resolution Establishing Administrative Rules Regarding the Discharge of Firearms within Sensitive Hunting Area 1
H. Resolution Designating Sensitive Hunting Area 1, Generally Located South of Medina Road and East of Hunter Drive
I. Ordinance Amending the Official Zoning Map to Rezone the Property Being Subdivided as "Fields of Medina"
J. Resolution Approving a Mixed Use Stage II Plan and Preliminary Plat for a Residential Subdivision to be Known as "Fields of Medina"
K. Resolution Accepting Resignation of Finance Director Jeanne Day
L. Authorize Staff to Advertise and Conduct Search for Finance Director Position
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Ordinance Amending Section 833 of the Code of Ordinances Regarding Impervious Coverage Limits in the Industrial Park District
B. Public Works Facility Financing
C. Award Contract for Hamel Field Lighting Improvement Project
D. Resolution to Contract with a Council Member
- VIII. **CITY ADMINISTRATOR REPORT**
A. City Hall Improvements
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**