

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

**Tuesday, August 19, 2003  
7:30 P.M.  
Medina City Hall**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL**
  - A. Minutes of the August 5, 2003 Regular Council Meeting
- V. **PRESENTATIONS**
  - A. Ameristar Agency, Inc. – Tom Rerah
  - B. Education Program Committee for Best Management Practices on Manure Management, Pasture Management, and Wetland Protection
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **BUSINESS**
  - A. **Public Works**
    - 1. Hamel Water System – Water Treatment
  - B. **Planning and Zoning**
    - 1. Uptown Hamel Development
    - 2. Set hearing date for Conditional Use Permit revocation for Mothers Motors/Loretto Towing
  - C. **Administration**
    - 1. Ordinance adopting Slow No-Wake Zone during time of High Water on Lake Independence
    - 2. Ordinance amending Sections 625.03 and 625.27 regarding Hours of Consumption of Alcoholic Beverages On-Sale
    - 3. Holiday Stationstore Lights
- VIII. **APPROVAL TO PAY BILLS**
- IX. **EXECUTIVE SESSION FOR POTENTIAL LITIGATION**
- X. **ADJOURN**