

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 18, 2004

7:30 P.M.

Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the May 4, 2004 Regular Council Meeting
- V. **PRESENTATIONS**
 - A. Recognition Plaque to Charlie and Judy Crosby for Granting Permanent Conservation Easement
- VI. **CONSENT AGENDA**
 - A. Resolution Approving Variance for Martha and Dick Wilkes, 3055 Lakeshore Avenue
 - B. Resolution Approving Conditional Use Permit for William Kroll, 3839 County Road 116
 - C. Approve Job Description for Part-Time Office Assistant and Authorize City Administrator to Appoint the Position
 - D. Approval of Gambling (raffle) permit for TwinWest Chamber of Commerce event at Rolling Green Country Club on Monday, June 14, 2004
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **PUBLIC HEARING**
 - A. Resolution Adopting a Modification to the Development Program for Development District No. 1; and Establishing Tax Increment Financing District No. 1-9 therein and Adopting a Tax Increment Financing Plan Therefor
- IX. **OLD BUSINESS**
 - A. Annual Cabin Social
 - B. Water Main Construction on Hamel Road
 - C. Charles Cudd, LLC, Property Located North of State Highway 55, North of Chippewa Road, and East of Arrowhead/Hackamore Road
 - 1. Comprehensive Plan Amendment to Re-guide Site from Rural Residential – Urban Reserve (RR-UR) to Residential Planned Unit Development (PUD) on the City’s Land Use Guide Plan Map
 - 2. Rezoning from Rural Residential – Urban Reserve (RR-UR) to Residential Planned Unit Development (PUD)
 - 3. Preliminary Plat to Allow a 142-unit Subdivision, including 76 Single-Family Homes and 66 Twin Homes
- X. **REPORTS**
 - A. City Administrator Report
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**