



**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**