



AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, August 3, 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 July 14, 2011 Special Council Meeting
 - B. Minutes of the July 15, 2011 Special Council Meeting
 - C. Minutes of the July 16, 2011 Special Council Meeting
 - D. Minutes of the July 19, 2011 Special Council Meeting
 - E. Minutes of the July 19, 2011 Regular Council Meeting
 - F. Minutes of the July 21, 2011 Council Meeting Recessed from the July 19, 2011 Regular Meeting
- V. **CONSENT AGENDA**
- A. Approve Bingo and Raffle Permit and Temporary On-Sale Liquor License to Holy Name of Jesus Church for September 10-11, 2011
 - B. Approve Fireworks Services Agreement for Medina Celebration Day
 - C. Approve Seal Coating Services Agreement
 - D. Change Time of Special City Council Meeting on August 16, 2011 from 6 p.m. to 5 p.m.
 - E. Schedule Special City Council Meeting on September 6, 2011 at 6 p.m.
 - F. Resolution Accepting Donation from Thomas M. Crosby, Jr.
 - G. Resolution Approving Off-Site Gambling Permit to Hamel Lions Club at 3200 Mill Drive on September 24, 2011
 - H. Resolution Granting Extension of Time to File Final Plat for Hunter Ridge Farm Amending Resolution No. 2011-24
- VI. **PRESENTATIONS**
- A. Resolution Recognizing Kevin Boecker for Ten Years of Service to City
 - B. Resolution Recognizing Ed Belland for Twenty Years of Service to City
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
- A. Pentom – Preliminary Plat, Stage II Plan, Rezoning and ROW Width Variance, 65 Lot Subdivision – 1182 Highway 55
 - B. Ordinance Amending Chapter 320 of the Code of Ordinances Regarding Firearms, Deadly Weapons and Fireworks
 - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
 - 2. Resolution Establishing Administrative Rules Regarding the Discharge of Firearms within Sensitive Hunting Area 1
 - 3. Resolution Designating Sensitive Hunting Area 1, Generally Located South of Medina Road and East of Hunter Drive
- IX. **CITY ADMINISTRATOR REPORT**
- A. Amendment to Personnel Policies for Termination Compensation
 - 1. Section 5.40 Sick Leave
 - 2. Section 5.60 Retirement Insurance Program

- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**