

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

Tuesday, December 16, 2003

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 December 1, 2003 Truth In Taxation hearing
 - B. Minutes of the December 2, 2003 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approval of 2004 Tobacco Licenses
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Laurent Land Development Company, 60 Evergreen Road – 13 Lot Subdivision
- VIII. **NEW BUSINESS**
 - A. 2004 Budget
 - 1. Subsequent Hearing - Resolution Approving 2003 Tax Levy, Collectable in 2004
 - 2. Resolution Approving 2004 Final Budget
 - B. Preliminary Plat Approval for Medina Business Suites
 - C. Uptown Hamel and Highway 55 Corridor Development
 - 1. Acceptance of Short Elliot Hendrickson Inc. (SEH) proposal for professional services for TIF Eligibility Inspection Services
 - 2. Approval of proposed Tax Increment Financing (TIF) District for site coverage and future building condition inspections
 - 3. Communication Plan and Budget
 - 4. Authorization to hire Planning Consultant
 - D. Hamel Legion Park Community Building – fundraising
 - E. Ordinance No. 362 Adding Sections 825.61 et seq. to the Code of Ordinances Regarding Concept Plan Review Procedures
 - F. Concept Plan Review from Charles Cudd Co. for “Villages of Lake Medina”
 - G. Concept Plan Review from Ryan Co. for “Target Medina” (including “Medina Village Center”)
 - H. Schedule Public Hearing for Storm Water Pollution Prevention Program (SWPPP)
 - I. Capitalization Policy
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**