

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 1, 2005  
7:00 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 February 12, 2005 Special Council Meeting
  - B. Minutes of the February 15, 2005 Regular Council Meeting
- V. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VI. **OLD BUSINESS**
  - A. Argent Parc – Darrel A. Farr Corp. Development – 185 Hamel Road
    - 1. Resolution Granting Variance
    - 2. Resolution Granting Site Plan Approval
  - B. Ordinance Establishing Storm Sewer Tax District for Keller Estates – Public Hearing
- VII. **NEW BUSINESS**
  - A. Appointment to Planning Commission
  - B. City Hall Facility Space Planning Report
  - C. Gramercy Club at Elm Creek – Affordable Housing
  - D. Creekview Townhomes – Request for Comprehensive Plan Amendment, Rezoning to PUD, Planned Unit Development Plan, and Preliminary Plat for 23 Townhome Units at 500 Hamel Road – Lynmore, LLC.
  - E. Ordinance Amending Section 825.33 of Code of Ordinances Regarding the Planning Commission
  - F. Amendment to Antenna Site Lease Agreement – Verizon Wireless (VAW) LLC
- VIII. **CITY ADMINISTRATOR REPORT**
  - A. Rainwater Park Plan
  - B. Hamel Community Building
    - 1. Operating Policy Amendment – Alcohol Use
    - 2. Building Improvements
  - C. Schedule Annual Work Session with Planning Commission
  - D. Schedule Annual Work Session with Park Commission
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**