

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY January 9, 2017
6:00 PM**



Call to Order

Public Comment

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.
 - Approval of Minutes dated December 5, 2016**
 - Approval of Vouchers dated December 31, 2016**
2. **Staff Reports**
 - Medina Police Report**
 - Fire Report (written)**
 - Staff Reports**
3. **Mayor Pro-Tem – *for approval***
4. **Proposed Ordinance Amending Sections of the HPMC pertaining to Use of the Public ROW - *for approval***
5. **Proposed Ordinance Authorizing the Acceptance of Donations for Landscaping and Town Beautification Projects – *for approval***

Mayor's Report

Adjournment

The Council may add / take action on other items not listed in this agenda.