

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY January 8, 2018
6:00 PM**



Oath of Office

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 4, 2017**
 - Approval of Vouchers dated December 31, 2017**
- 2. Staff Reports**
 - Medina Police Report**
 - Fire Report (written)**
 - Staff Reports**
- 3. Beautification Project Update with Site Workshop - *for discussion***
- 4. Mayor Pro-Tem – *for approval***
- 5. Park Commission and Planning Commission Vacancies - *for discussion***

Mayor's Report

Adjournment

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