

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY April 8, 2013  
7:00 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 of March 4, 2013**

**Approval of Minutes of Special Meeting of March 25, 2013**

**Approval of Vouchers of April 1, 2013**

2. **Staff Reports**  
**Medina Police Report**  
**Fire Report (written)**  
**Finance Coordinator – email policy**
3. **Approval of Resolution No. 13-226 – Amended and Restated Solid Waste Interlocal Agreement.**
4. **Training Opportunities for Council/Commission members**
5. **Mayor's Report**
  - a. **Summary of Hunts Point Circle Charrette**

**Adjournment**

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