

**TOWN OF HUNTS POINT
COUNCIL DECEMBER 1, 2014
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 of November 3, 2014
Approval of Vouchers of December 1, 2014**

2. **Staff Reports**
 - Medina Police Report**
 - Fire Report (written)**
 - Clerk Report**
3. **Security Camera Upgrade**
4. **2014 Budget Amendment – Public Hearing**
5. **2015 Budget Adoption**
6. **Stormwater bid preparation proposal PACE**
7. **Mail Pagoda design and maintenance**
8. **Mayor’s Report**

Adjournment

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