

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY March 4, 2019
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 January 7, 2019**
 - Approval of Claims Register dated February 4, 2019**
 - Approval of Claims Register dated March 4, 2019**
2. **Staff Reports**
 - Medina Police Report**
 - Fire Report (written)**
 - Staff Reports**
3. **Reappointment of Kellie Schneider to Planning Commission – for approval**
4. **Hunts Point Tennis Courts – for discussion and authorization**
5. **Hunts Point Pagoda Maintenance – for approval**
6. **Hunts Point Lane Culvert Project – for approval**
7. **ARCH 2019 Administrative Budget and Work Program – for approval**
8. **Hunts Point Tree Code – for discussion**

Mayor's Report

Adjournment

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