

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY June 3, 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 May 6, 2019

Approval of Claims Register dated June 3, 2019

2. **Staff Reports**

Medina Police Report

Fire Report (written)

Staff Reports

3. **PUBLIC HEARING: Resolution 19-259, Shoreline Master Plan - *for adoption***

4. **2020 – 2025 Capital Improvement Plan and Transportation Improvement Program (CIP/ TIP) – *for discussion***

5. **Ordinance 540, Verizon Franchise Agreement – *for adoption***

6. **Update: Hunts Point Tree Code – *for discussion***

7. **Mayor Pro Tem – *for election***

Council Report

Mayor's Report

Adjournment

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