

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
THURSDAY, NOVEMBER 10, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve October 17, 2016 Minutes**
 - B. Approve Verifieds**
 - C. Appoint Robert Dircks to Boat Committee**
 - D. Approve September 2016 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARING**
 - A. Consider the Partial Vacation of Dyer Lane – Adopt Resolution No. 55-16, Approving Vacation of a Portion of Dyer Lane**
- 6. PLANNING & ZONING REQUESTS**
 - A. Variance requests of The Landschute Group, Inc. to encroach into the minimum required lake yard setback in order to install an underground accessory structure and expand a legal non-conforming deck at 20430 Lakeview Avenue.**
 - B. Consider the request of Revision, LLC for variances from the minimum required front and lake yard setbacks, in order to construct a second story on a nonconforming house at 19725 Lakeview Avenue.**
 - C. Consider variance request to exceed the maximum impervious surface area in conjunction with the construction of a swimming pool at 20650 Bayview Court.**
 - D. Consider variance requests to exceed the maximum allowable impervious surface coverage and for a reduction from the minimum required house width in order to build a new house at 20760 Linwood Road.**
 - E. Consider variance requests for side yard setback, exceeding the maximum accessory structure size, exceeding the maximum impervious surface limitation, and exceeding maximum grade alteration limitation in order to modify an existing garage and regrade a portion of the property at 3425 Northome Road.**
 - F. Adopt Resolution No. 56-16, Acknowledging Lot Consolidation at 19735 Manor Road and 19825 Manor Road**

- 7. UNFINISHED BUSINESS**
 - A. Select Special Council Meeting Date to Conduct Canvass of Election Results**
 - B. Authorize Final Payment to Pride Construction for 2016 Manhole Repair Project**
 - C. Adopt Resolution No. 57-16, Approving Grant to Hennepin Youth Sports Program**
 - D. Other**

- 8. NEW BUSINESS**
 - A. Approve Special Event Permit Application**
 - B. Adopt Resolution No. 53-16, Designating a Bridge Priority List**
 - C. Adopt Resolution No. 54-16, Approving Deephaven Beach Swimming Dock Bid**
 - D. Approve Quote to Install LED Recess Lighting in Council Chambers**
 - E. Other**

- 9. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**

- 10. ADJOURNMENT**