

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, MAY 2, 2016
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve April 18, 2016 Minutes**
 - B. Approve Verifieds**
 - C. Approve \$1,200.00 Fireworks Donation to South Lake Chamber of Commerce**
 - D. Adopt Resolution No. 23-16, Approving Future Gift of Land**
 - E. Appoint Melissa McNeill to the Planning Commission**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Rick & Nancy Kotovic, 19915 Lakeview Avenue - Variance requests for lot size, front setback, exterior side yard setback, exceeding maximum impervious surface coverage, and minimum house width to construct a new house on a vacant R-3 lot**
 - B. Hendrickson Enterprises, Inc., 19300 State Hwy 7 - Conditional use permit request to replace and add several signs on their property**
 - C. Adopt Ordinance 13-74, Amending Section 1310.03 regarding Building Coverage**
- 6. UNFINISHED BUSINESS**
 - A. Other**
- 7. NEW BUSINESS**
 - A. Approve One-Year City Assessor Agreement**
 - B. Approve 2017-2019 Fiscal Agent Agreement with Excelsior Fire District**
 - C. Adopt Ordinance No. 05-45, Amending Public Nuisances**
 - D. Other**
- 8. DEPARTMENT REPORTS**
 - A. Excelsior Fire District**
 - B. Police Department**
 - C. Public Works**
 - D. Administration**
- 9. ADJOURNMENT**