

**DEEPHAVEN CITY COUNCIL  
DEEPHAVEN CITY COUNCIL CHAMBERS  
20225 COTTAGEWOOD ROAD  
MONDAY, MAY 5, 2014  
7:00 P.M.**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
  - A. Approve April 21, 2014 Minutes**
  - B. Approve Verifieds**
  - C. Approve \$1,200.00 Fireworks Donation to South Lake Excelsior Chamber of Commerce**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
  - A. First Reading of Ordinance No. 13-67, An Ordinance Amending Section 1300 on Conditional Use Permits**
- 6. UNFINISHED BUSINESS**
  - A. Discuss Issuance of Parking Permits for the Boat Launch**
  - B. Other**
- 7. NEW BUSINESS**
  - A. Approve 2014 – 2015 Assessor Contract with Dan Distel**
  - B. Other**
- 8. DEPARTMENT REPORTS**
  - A. Excelsior Fire District**
  - B. Police Department**
  - C. Public Works**
  - D. Administration**
- 9. ADJOURNMENT**