

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, AUGUST 20, 2018
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve August 6, 2018 City Council Minutes**
 - B. Approve July 2018 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PLANNING & ZONING REQUESTS**
 - A. Variance requests of Joe and Tracy Ryan to encroach into the minimum required lake yard setback and exceed the maximum permitted grade alteration in order to build an accessory structure at 20430 Lakeview Avenue**
- 6. UNFINISHED BUSINESS**
 - A. Approve Pay Estimate No. 2 to B. Streeter & Co. for the Warming House Project**
 - B. Other**
- 7. NEW BUSINESS**
 - A. Authorization to Order 2019 Police Vehicles**
 - B. Other**
- 8. REPORTS FROM STANDING COMMITTEES**
 - A. Public Works Committee: August 7, 2018**
- 9. ADJOURNMENT**
- 10. SPECIAL COUNCIL BUDGET WORKSESSION**
- 11. ADJOURNMENT**