

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, OCTOBER 6, 2014
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve September 15, 2014 Minutes**
 - B. Approve Verifieds**
 - C. Approve 2014 – 2015 Deer Management Program**
 - D. Approve August 2014 Treasurer’s Report**
- 4. MATTERS FROM THE FLOOR**
- 5. PUBLIC HEARINGS**
 - A. Public Hearing on the assessment of delinquent sewer/storm sewer, water and garbage/recycling utility charges – Adopt Resolution No. 25-14 & 26-14**
- 6. PLANNING & ZONING REQUESTS**
 - A. Variance, Mike Flannigan, 20560 Summerville Road – Request for variances of the minimum required accessory structure setback from a principle structure, to exceed the maximum permitted accessory structure area and to exceed the maximum permitted impervious surface area in conjunction with the construction of a new detached garage. Section 1310.10(1)(b) of the zoning ordinance requires a minimum accessory structure setback from a principle structure equal to the distance of the height of the accessory structure. The applicant proposes an accessory structure height of thirteen feet, six inches and a setback of nine feet from the principal structure. The applicant is seeking a variance of four feet, six inches (9’-6”) of the minimum required accessory structure setback. Section 1310.10(1)(f) of the zoning ordinance permits a total area of accessory structures that contain walls and/or a roof on a property of seven hundred (700) square feet for properties zoned R-3. The applicant is proposing a total accessory structure area of seven hundred and ninety-eight (798) square feet. The applicant is seeking a variance to exceed the permitted accessory structure area by ninety-eight (98) square feet. Section 1350.06(2)(a) of the city ordinance permits a maximum impervious surface area of 25%. The proposed impervious surface area on the property would be 34.8%. A variance to exceed the maximum impervious surface area by 9.8% is sought.**
- 7. UNFINISHED BUSINESS**
 - A. Adopt Resolution No. 27-14, Approving Bid on Summerville Rd Drainage Project**
 - B. Adopt Resolution No. 28-14, Rescinding the Appointment of David Gross**
 - C. Approve Amended 2015 EFD Operating Budget & 2015 Capital Equipment Plan**
 - D. Other**

- 8. NEW BUSINESS**
 - A. Authorize Purchase of 2015 Squad Cars**
 - B. Adopt Ordinance No. 05-42, Amending Dog Owner Violations**
 - C. Other**

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

- 10. ADJOURNMENT**