

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 19, 2016
City Council Chambers

7:00 PM

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting Minutes of September 6, 2016
 - (b) Regular City Council Meeting of September 6, 2016
4. OPEN FORUM

This is the time for the public to speak on non-agenda items. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the "Open Forum" may be scheduled on the current or a future Agenda. Members of the public interested in speaking on a particular agenda item may direct a request to be recognized to the Mayor.
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) None
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims - Approve for Payment Manual Checks 82261-82294 and EFT Checks 1326E-1343E
 2. August Finance Report
 3. Park and Recreation Commission Minutes August 16, 2016
 4. Planning Commission Minutes July 25, 2016
 5. Heritage Preservation Commission Minutes June 13, 2016
 6. Second Reading of the Construction Hours
 7. Special Event Permit Ryder Cup Block Party, September 30 & October 1, 2016
 8. 2016 Sewer Service Lateral Televising
 9. 23500 Smithtown Road Water Extension - Agreement and Award Contract
7. PUBLIC HEARING
 - (a) None
8. PETITIONS, REQUESTS, and COMMUNICATIONS
 - (a) Lion's Club Introduction

(7:15 p.m.)

9. ORDINANCES and RESOLUTIONS
 - (a) Bee Safe Legislation (7:20 p.m.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Variance – 925 Excelsior Boulevard (PC No. 16-10) (7:25 p.m.)
11. UNFINISHED BUSINESS
 - (a) 2017 General Fund Budget & Tax Levy (7:35 p.m.)
12. NEW BUSINESS
 - (a) Special Event Permit for Kids Pro Ice Snowmobile Race February 4, 2017 (7:50 p.m.)
 - (b) Special Event Permit for Haskell’s Ryder Cup Event (7: 55 p.m.)
 - (c) Call for Public Hearing for the Water’s TIF District (8:00 p.m.)
 - (d) Parking Permits for Businesses (8:05 p.m.)
 - (e) Parking Meter Signage (8:25 p.m.)
 - (f) Commission Appointments (8:35 p.m.)
 - (g) 2017 Pavement Management Plan Project Recommendations (8:40 p.m.)
13. ADJOURNMENT