

City of Excelsior  
Regular Council Meeting

Agenda

Monday, August 2, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of July 19, 2010

(b) City Council Work Session of July 26, 2010

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) Dairy Queen Blizzard Sampling at The Commons on August 5, 2010

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Verified Claims

2. Park Use Permit for Dairy Queen Blizzard Sampling on August 5, 2010 — GMR Marking LLC

3. Special Event Permit for Outdoor Music for Wedding on August 1, 2010 — BayView Event Center

4. Special Event Permit for Outdoor Music for Company Dinner on August 5, 2010 — BayView Event Center

5. Special Event Permit for Outdoor Music for Company Picnic on August 14, 2010 — BayView Event Center

6. Park Use Permit for Church Service in Bandshell on August 22, 2010 — Christ Community Church

7. Special Event Permit for Outdoor Music on Tuesdays, Wednesdays, and Thursdays in August — Bayside Grille

6. AGENDA APPROVAL
  - (b) Consent Agenda - (Continued)
    8. Commercial Pier Leases for Queen of Excelsior, QEII, Paradise Charter Cruises, and Lady of the Lake for the 2010 - 2014 Boating Seasons
    9. Code Enforcement Log — July 2010
    10. Monthly Building Permit Report — July 2010
    11. Heritage Preservation Commission Minutes for Filing — June 22, 2010
7. PUBLIC HEARINGS
  - (a) Public Hearing on the Proposal to Adopt a Street Reconstruction Plan and the Intent to Issue General Obligation Street Reconstruction Bonds
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    1. Zoning Text Amendment, Design Standards, Site Plan Review, and Subdivision, 287 Water Street, Brian Burdick
11. UNFINISHED BUSINESS
  - (a) None
12. NEW BUSINESS
  - (a) Appointment to Park and Recreation Commission to Fill Vacancy
  - (b) Appointments to Heritage Preservation Commission to Fill Vacancies
  - (c) Schedule Work Sessions
  - (d) Lease Agreement with RESD for 810 Excelsior Blvd.
13. ADJOURNMENT