

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 19, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of November 5, 2012
 - (b) Regular City Council Meeting of November 5, 2012
 - (c) Canvassing Board Meeting of November 10, 2012
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
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. 2012 Audit Proposal – Abdo, Eick & Meyers, LLP
 3. 1st Reading of An Ordinance to Amend Appendix E – Residential Design Standards – *Remove Item from Agenda Until Council Has Time to Address*
 4. Monthly Financial Report – October 2012
 5. Planning Commission Minutes for Filing – October 2, 2012
 6. Park and Recreation Commission Minutes for Filing – October 9, 2012
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request for Special Assessment – MN Inboard, 720 Galpin Lake Rd.
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading and Adoption of Ordinance No. 493 - An Ordinance to Amend Chapter 16, Article II, Sec. 16-102 and 16-104 of the Excelsior Code of Ordinances

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Variance from Ordinary High Water Level Setback of Lake Minnetonka per Appendix E, Article 60, Sec. 60-4 of the Excelsior City Code to Build a Pergola Over Existing Patio at 3 Maclynn Road, P.I.D.# 35-117-23-12-0019 – Nina Giovanelli

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) Sandall Marketing Report

(b) Accept Resignation and Declare Vacancy on Heritage Preservation Commission

(c) Schedule Special Council Meeting for Hotel Project

13. ADJOURNMENT