

City of Excelsior
Planning Commission Meeting

AGENDA

Tuesday, March 5, 2013

Council Chamber, City Hall, 339 Third Street

7:00 P.M.

1. CALL TO ORDER
2. OATH OF OFFICE – Nicki Craig, Dan Hannah, and Anthony J. Wilson
3. ROLL CALL
4. APPROVAL OF MINUTES
 - (a) Planning Commission Meeting of February 5, 2013
5. PENDING ISSUES/PROJECTS
 - (a) Appoint Liaison to City Council (March 18, 2013)
6. PUBLIC HEARINGS – (Continued)

None
7. PUBLIC HEARINGS

None
8. UNFINISHED BUSINESS
 - (a) Formula Business Regulations (Franchises)
9. NEW BUSINESS
 - (a) Parking Update – Implementation
 1. Parking Counts Summary
 2. Parking Options for Water Street/Design Standards for 50-foot Setback Requirement on Water Street
 3. Shared Parking Consequences
 4. Parking Map
 5. Parking Management
 - (b) Schedule Joint Work Session with the City Council
 - (c) Review of Revised Development District No. 1
 - (d) Dates for Additional Works Session(s)
10. ANNUAL MEETING
 - (a) Elect Chair and Vice-Chair
 - (b) Review By-Laws
 - (c) Goals and Objectives for 2013
 - (d) Code of Ethics

11. COMMUNICATIONS & REPORTS
 - (a) Next Planning Commission Meeting – Tuesday, April 2, 2013
12. MISCELLANEOUS
 - (a) Recent City Council Actions
13. ADJOURNMENT

Notice: Some items on this agenda are important enough to City Council Members that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.