Planning Commission Agenda

Oct. 18, 2018 – 6:30 P.M.

City Council Chambers – Minnetonka Community Center

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes: September 20, 2018

5. Report from Staff

6. Report from Planning Commission Members

7. Public Hearings: Consent Agenda

   A. Resolution approving an aggregate side yard setback variance for construction of new home at 13228 Orchard Rd.

      Recommendation: Adopt the resolution approving the request (5 votes)

      • Final Decision Subject to Appeal
      • Project Planner: Drew Ingvalson

8. Public Hearings: Non-Consent Agenda Items

   A. Resolution approving a conditional use permit for a licensed daycare facility at 12301 Whitewater Drive

      Recommendation: Recommend the city county approve the request (4 votes)

      • Recommendation to City Council (Tentative Date: November 5, 2018)
      • Project Planner: Susan Thomas

   B. Resolution denying a front yard setback variance to construct a screened porch and covered porch at 2300 Ford Rd.

      Recommendation: Adopt the resolution denying the request (4 votes)

      • Final Decision Subject to Appeal
      • Project Planner: Drew Ingvalson
C. Resolution approving final site and building plans for a restaurant at 11390 Wayzata Blvd.

Recommendation: Adopt the resolution approving the request (4 votes)

- Final Decision Subject to Appeal
- Project Planner: Ashley Cauley

D. Ordinance repealing and replacing City Code 325, Sign Regulations

Recommendation: Recommend the city county adopt the ordinance (4 votes)

- Recommendation to City Council (Tentative Date: November 5, 2018)
- Project Planner: Drew Ingvalson

9. Other Business

A. Concept plan review for Highcroft Meadows at 14410 Orchard Rd.

Recommendation: Discussion only. No formal action required.

- Concept Plan to City Council (Tentative Date: November 5, 2018)
- Project Planner: Susan Thomas

10. Adjournment
Notices

1. Please call the planning division at (952) 939-8290 to confirm meeting dates as they are tentative and subject to change.

2. Applications and items scheduled for the November 1, 2018 planning commission meeting:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>The Mariner, a multi-family rental building</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Address</td>
<td>10400/10500/10550 Bren Rd East</td>
</tr>
<tr>
<td>Project No.</td>
<td>18021.18a</td>
</tr>
<tr>
<td>Assigned Staff</td>
<td>Susan Thomas</td>
</tr>
<tr>
<td>Ward Councilmember</td>
<td>Bob Ellingson, Ward 1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Highwood Ridge, a two-lot subdivision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Address</td>
<td>14916 Highwood Dr</td>
</tr>
<tr>
<td>Project No.</td>
<td>18030.18a</td>
</tr>
<tr>
<td>Assigned Staff</td>
<td>Susan Thomas</td>
</tr>
<tr>
<td>Ward Councilmember</td>
<td>Mike Happe, Ward 3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Buss/Jones Residence, a front yard setback variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Address</td>
<td>4425 Tonkawood Rd</td>
</tr>
<tr>
<td>Project No.</td>
<td>18035.18a</td>
</tr>
<tr>
<td>Assigned Staff</td>
<td>Drew Ingvalson</td>
</tr>
<tr>
<td>Ward Councilmember</td>
<td>Mike Happe, Ward 3</td>
</tr>
</tbody>
</table>
WELCOME TO THE MINNETONKA PLANNING COMMISSION MEETING

This outline has been prepared to help you understand the public meeting process. The review of an item usually takes the following form:

1. The chairperson of the meeting will announce the item to be reviewed and ask for the staff report on the subject.

2. Staff presents their report on the item.

3. The commission will then ask city staff questions about the proposal.

4. The chairperson will then ask if the applicant wishes to comment.

5. The chairperson will open the public hearing to give an opportunity to anyone present to comment on the proposal.

6. This is the time for the public to make comments or ask questions about the proposal. Please step up to the podium, speak clearly, first giving your name (spelling your last name) and address and then your comments.

7. At larger public hearings, the chair will encourage speakers, including the applicant, to limit their time at the podium to about 8 minutes so everyone has time to speak at least once. Neighborhood representatives will be given more time. Once everyone has spoken, the chair may allow speakers to return for additional comments.

8. After everyone in the audience wishing to speak has given his or her comments, the chairperson will close the public hearing portion of the meeting.

9. The commission will then discuss the proposal. No further public comments are allowed.

10. The commission will then make its recommendation or decision.

11. Final decisions by the planning commission may be appealed to the city council. Appeals must be written and filed with the planning department within 10 days of the planning commission meeting.

It is possible that a quorum of members of the city council may be present. However, no meeting of the city council will be convened and no action will be taken by the city council.