Planning Commission Agenda
Feb. 7, 2019 – 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: Jan. 17, 2019

5. Report from Staff

6. Report from Planning Commission Members

7. Public Hearings: Consent Agenda
   A. Resolution approving a conditional use permit for an accessory apartment at 13615 Spring Lake Road.

      Recommendation: Recommend the city council approve the proposal (4 votes)
      • Recommendation to City Council (Feb. 25, 2019)
      • Project Planner: Ashley Cauley

   B. Resolution approving that the development program and Tax Increment Financing plan for the Marsh Run Tax Increment Financing District conforms to the general plans for development and redevelopment of the city.

      Recommendation: Adopt the resolution approving the request (4 votes)
      • Final decision.
      • Project Planner: Ashley Cauley

8. Public Hearings: Non-Consent Agenda Items
   A. Resolution denying a sign variance to allow two wall signs that exceed the maximum wall sign height at 13512 Wayzata Blvd.

      Recommendation: Adopt the resolution denying the request (5 votes)
      • Final decision subject to appeal
B. Resolution approving site and building plans for an addition at Old Apostolic Church at 5617 Rowland Rd.

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

- Final decision subject to appeal
- Project Planner: Ashley Cauley

C. Resolution approving a conditional use permit and site and building plans for a religious institution located at 11021 Hillside Lane west, 2327, 2333 and 2339 Hopkins Crossroad, at 11170 Mill Run.

Recommendation: Recommend the city council approve the proposal (4 votes)

- Recommendation to City Council (Feb. 25, 2019)
- Project Planner: Susan Thomas

9. Other Business

A. Concept Plan for redevelopment of the property at 14525 Hwy 7

Recommendation: Discuss the concept plan with the applicant. No formal action required.

- Forward to the City Council (Tentative Date: Feb. 25, 2019)
- Project Planner: Loren Gordon

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 Feb. 21, 2019 planning commission meeting:

<table>
<thead>
<tr>
<th>Planner Assigned</th>
<th>Loren Gordon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name</td>
<td>Hennepin Cty Medical Examiner's Office</td>
</tr>
<tr>
<td>Project File Number</td>
<td>95063.18b</td>
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<tr>
<td>Address or Location</td>
<td>14300 Co Rd 62</td>
</tr>
<tr>
<td>PID</td>
<td>34-117-22-31-0001</td>
</tr>
<tr>
<td>Councilmember</td>
<td>Ellingson, 1</td>
</tr>
<tr>
<td>Section</td>
<td>34</td>
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<table>
<thead>
<tr>
<th>Planner Assigned</th>
<th>Susan Thomas</th>
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<tbody>
<tr>
<td>Project Name</td>
<td>Boom Island Brewing Co</td>
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<tr>
<td>Project File Number</td>
<td>18005.19a</td>
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<tr>
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<td>34-117-22-41-0021</td>
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<tr>
<td>Councilmember</td>
<td>Ellingson, 1</td>
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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.