

APPROVED
Minnetonka Beach Planning Commission Meeting Minutes
November 28, 2023 – 7 pm

1. Call to Order

Vice Chair Steinfeld called the meeting to order at 7:00 pm.

2. Roll Call

Present: Commissioners Blodgett, Finnegan, Steinfeld, Swanson and Council Liaison Halverson. Absent: Chair Breazeale and Wortman

Staff in attendance: City Administrator Heidi Honey

3. Approve Agenda

(Swanson motion, Finnegan second to approve the agenda; all ayes.) Motion passed.

4. Approve Minutes - Regular Meeting of October 23, 2023

Swanson, Blodgett and Finnegan noted a few typos for correction.

(Blodgett motion, Finnegan second to approve the Regular Meeting Minutes of October 23, 2023 as amended; all ayes) Motion passed.

5. New Business

- 5.1. Public Hearing – Zoning Code Amendments on Reordering Ch 4 Zoning Districts to Ch 4, 6, 9, 10, 11, 12, 13 and Ch. 6 Finishing Chapters to Ch 7 and 8

The amendments were already approved by the Planning Commission and City Council, so this public hearing is the last step before final approval by Council and the DNR.

Steinfeld opened the public hearing at 7:09pm and closed it at 7:10pm. No comments.

(Finnegan motion, Blodgett second to recommend that City Council approve the zoning code amendments as presented; all ayes) Motion passed.

6. Reports

Halverson thanked the Planning Commissioners for their hard work, detailed deliberation, and diligence in reviewing the water treatment plant Conditional Use Permit application. The CUP was approved at the November 13 Council meeting. Tea and Toddies is December 10.

Blodgett asked why the city cannot control the size of the trucks for PFAS maintenance. Halverson explained there is a very large amount of sludge to be handled by smaller trucks.

7. Adjournment

(Blodgett motion, Swanson second to adjourn; all ayes.) Motion passed.

Vice Chair Steinfeld adjourned the meeting at 7:17 p.m.

PUBLIC IN ATTENDANCE – Bill Whitely

Minutes respectfully submitted by City Administrator Heidi Honey

Heidi Honey, City Administrator