

APPROVED
Minnetonka Beach Planning Commission SPECIAL Meeting Minutes
August 19, 2019

1. Call to Order

Chair Haag called the meeting to order at 6:05 pm. The meeting was held at 2217 Huntington Point Road East.

2. Roll Call

Present: Chair Haag, Vice Chair Moriarty, Commissioners Anderson, Halverson, Howarth, Naylor, and Council Liaison Enlow. Absent: Breazeale. Council Member Myers was also in attendance.

Staff in attendance: Susanne Griffin, City Administrator and Phil Carlson, Zoning Administrator

3. Site Visit – Variance Request – 2217 Huntington Point Road East

At the request of the applicants, the Planning Commission met on the site of 2217 Huntington Point Road East for the purpose of obtaining a visual context for the request which was to build an elevated pool within the Average Minimum Lakeshore Setback.

Kyle Hunt representing the contractor explained and showed commissioners with the use of stakes and string where the 75' lakeshore setback was, where the AMLS was according to the survey, and the proposed location and height of the pool. The proposal would elevate the pool and pool deck area above one foot and up to three feet at the highest. The pool would be surrounded by a retaining wall planter. The reason for the request was due to problems with the soils in the original pool location which had already been approved and needed no variances.

The Schussler's then stated that over the weekend they had decided to change the location and direction of the pool for safety reasons and with the change, the height of the encroachment in the AMLS would be much less, possibly only up to about 18 inches rather than three feet.

Commissioners discussed the location of the AMLS line and asked Zoning Administrator Carlson to verify that the location is correct. There was a question about whether the public hearing could go ahead next week as planned considering the change to the location and orientation of the pool. Carlson will work with the applicant on the proposed change to the variance request and the public hearing would go ahead as planned provided the materials are submitted in sufficient time for the zoning administrator report.

4. ADJOURNMENT

Chair Haag adjourned the meeting at 6:35 p.m.

PUBLIC IN ATTENDANCE – The following individuals signed the sign-in sheet (or were in attendance): Steve and Sunhi Schussler, Al Musech and Kyle Hunt (Kyle Hunt & Partners)

Minutes respectfully submitted by City Administrator Susanne Griffin.

Susanne Griffin, City Administrator