



Wayzata Planning Commission

Meeting Agenda

Monday, February 5, 2018
7:00 p.m.

Community Room
600 Rice Street East
Wayzata, Minnesota 55391

1. **Call to Order & Roll Call**
2. **Approval of Agenda**
3. **Consent Agenda**
 - a. Approval of January 9, 2018 Meeting Minutes
 - b. Adoption of Report and Recommendation for Approval of Conditional Use Permit for Verizon Wireless at 1000 Superior Blvd
 - c. Adoption of Report and Recommendation for Approval of Rezoning and PUD Concept Plan at 235 and 239 Lake St E
4. **Old Business Items**
 - a. None
5. **Public Hearing Items**
 - a. The Retreat – 1221 Wayzata Blvd E
Design Review, Conditional Use Permit Amendment
6. **Other Items:**
 - a. Review of Development Activities
 - c. Next meeting is February 26, 2018
7. **Adjournment**

NOTES:

- ¹ Members of the Planning Commission and some staff may gather at the Wayzata Bar and Grill immediately after the meeting for a purely social event. All members of the public are welcome.

**WAYZATA PLANNING COMMISSION
MEETING MINUTES
JANUARY 9, 2018**

AGENDA ITEM 1. Call to Order and Roll Call

Chair Iverson called the meeting to order at 7:00 p.m.

Director of Planning and Building Jeff Thomson introduced new Planning Commission members, Ms. Douglas and Ms. Plantan.

Present at roll call were Commissioners: Young, Douglas, Iverson, Plantan, Flannigan, and Murray. Absent and Excused: Buchanan. Director of Planning and Building Jeff Thomson, City Engineer Mike Kelly, and City Attorney David Schelzel were also present.

AGENDA ITEM 2. Approval of Agenda

AGENDA ITEM 3. Consent Agenda

a.) Approval of December 4, 2017 Planning Commission Minutes

b.) Approval of December 18, 2017 Planning Commission Minutes

Chair Iverson read the items on the Consent Agenda and asked if any Commissioners wished to remove any item for further discussion.

Hearing no requests, Chair Iverson Young asked for a motion to approve the Consent Agenda, as presented.

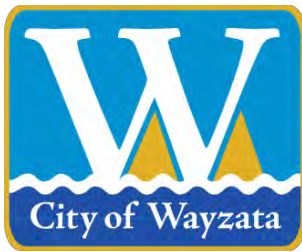
Commissioner Plantan made a motion, Seconded by Commissioner Flannigan, to approve the Consent Agenda as presented. The motion carried unanimously.

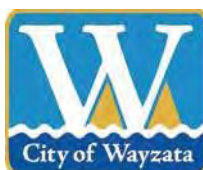
AGENDA ITEM 4. Old Business Items:

a.) Gardner Place – 350 Gardner St E

a. Rezoning, PUD Concept and General Plan, Preliminary Plat Subdivision

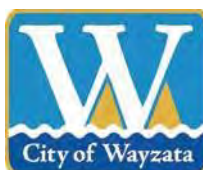
Director of Planning and Building Mr. Thomson stated the applicant, Bohland Homes, has submitted a development application to subdivide the property at 350 Gardner St E into two single-family residential lots. The existing house would be demolished and two new homes would be constructed with access from a private driveway. As part of the submitted development application, the applicant is requesting approval of rezoning from R-3A/Single and Two Family Residential District to PUD/Planned Unit Development, approval of a PUD Concept and General





Attachment A
(Plans depicting the Telecom Equipment)

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