

**AGENDA
TOWN BOARD MEETING
MAY 16, 2016**

1. **7:00 p.m.** – Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Emergency Town Board Meeting Minutes of April 22, 2016, Town Board Meeting Minutes of May 2, 2016.
5. **Consent Agenda:**
 - A. **South Shore Trinity Lutheran Church** – In Accordance with the Township’s Special Events Policy, Grant Non-Exclusive Use of Bellaire Beach to South Shore Trinity Lutheran Church, 2480 South Boulevard, to Hold Outdoor Worship Services, Weather Permitting on September 4, 2016, Beginning at 9:45 a.m. for Two Hours per Service & to Allow Use of Electricity from the Townships Lifeguard Building to Power the Sound System.
 - B. **Hobby Kennel License Request @ 1335 County Road H-2** – Call Public Hearing for Monday, June 20, 2016 @ 7:10 p.m.
 - C. **Hobby Kennel License Request @ 5646 Fisher Street** – Call Public Hearing for Monday, June 20, 2016 @ 7:15 p.m.
 - D. **Hobby Kennel License Request @ 5715 Fisher Street** – Call Public Hearing for Monday, June 20, 2016 @ 7:20 p.m.
 - E. **Minnesota Association of Township’s Financial Report** – Based on Finance Officer Review & Recommendation, Receive & Accept the July 1, 2014 Through June 30, 2015 Financial Reports of the Minnesota Association of Township’s.
 - F. Based on Town Engineer Review & Recommendation & Including his Recommended Conditions, Approve XcelEnergy Permit to Replace a Power Pole on Portland Avenue South of Cristine Court.
 - G. **Ramsey County Election Services Joint Powers Agreement Amendment** – Receive Joint Powers Agreement Amendment & Refer to Town Attorney for Review & to Report Back at the June 2, 2016 Town Board Meeting.
 - H. Receive Construction Activity Report.

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6. Old Business:

- A. Solicitor License Request – Renewal By Anderson.**

7. New Business:

- A. 7:10 p.m. – Public Hearing - Hobby Kennel License Renewal Request – 3991 Birch Knoll Drive.**
- B. 7:15 p.m. – Public Hearing - Hobby Kennel License Renewal Request – 2699 Evergreen Circle.**
- C. 7:20 p.m. – Public Hearing - Hobby Kennel License Renewal Request – 5355 Hugo Court.**
- D. 7:25 p.m. – Public Hearing - Hobby Kennel License Renewal Request - 2502 Taylor Avenue.**
- E. 7:30 p.m. – Public Hearing - Hobby Kennel License Renewal Request – 5941 Otter View Trail.**
- F. 7:35 p.m. – Public Hearing - Hobby Kennel License Renewal Request – 5423 Jefferson Court.**
- G. 7:40 p.m. – Public Hearing - Hobby Kennel License Renewal Request – 5451 Normandy Court.**
- H. 7:45 p.m. – Public Hearing Side Yard Setback Variance Request – 2577 County Road F – Request for a 6.375’ Side Yard Setback & Administrative Driveway Variance.**
- I. 7:50 p.m. – Public Hearing Lakeshore Setback Variance Request – 2609 South Shore Boulevard – Request for a 4’-5’ Lakeshore Setback Variance.**

Town Engineer Items:

J. Improvement 2016-1 – Pine Hill:

1. Approval of Development Agreement & Authorize Execution.
2. Approval of Final Plat of Pine Hill.
3. Approval of Plans & Specifications & Authorize Advertisement for Bids.

K. Overlake Avenue Sewer Lining - Change Order No. 1.

L. Southeast Area Sanitary Sewer Lining – Authorization of Services.

8. Added Agenda Items.

9. Open Time.

10. Receipt of Agenda Materials & Supplements.

11. Adjournment.