

**CITY OF TONKA BAY**

**AGENDA**

**October 14, 2014**

**7:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA

*All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one motion by the City Council. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.*

- A. Regular Meeting Minutes of September 23, 2014
- B. Resolution 14-31, 105 West Point Avenue
- C. Resolution 14-32, 35 West Point Avenue
- D. Shoreline Safety Committee Minutes – August 25, 2014
- E. Shoreline Safety Committee Minutes – October 6, 2014

5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***

6. SPECIAL BUSINESS

None

7. PUBLIC HEARINGS

None

8. OLD BUSINESS

- A. Birch Bluff Road – Traffic
- B. EFD Budget – Revised Proposal
- C. Shoreline Safety Committee Recommendation

9. NEW BUSINESS

- A. Lot Split/Combination – 89/90 Wildhurst
- B. Lot Split/Combination – 90 Wildhurst
- C. Temporary/Seasonal Sales Permit – 5420 Manitou Road
- D. Woodpecker Ridge Road – Berm

10. MATTERS FROM THE FLOOR **Maximum time of five minutes per person\***

11. REPORTS

- A. Administrator's Report –
- B. Jeff Anderson - Finance, Fire Lanes and Public Access, Technology
- C. Elli Ansari – EFD, Sanitation and Recycling, Southshore Community Center
- D. Jonathan Grothe – Building Inspection, Municipal Buildings and Grounds
- E. Jeff Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks
- F. Attorney's Report
- G. Gerry De La Vega - Public Works, SLMPD, Administration

13. ADJOURNMENT

**\*For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.**