

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
MONDAY, AUGUST 1, 2016
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. **CONSENT AGENDA:**
 - A. Approval of Minutes – July 18, 2016
 - B. Approval of 2am Option Liquor License for Little Biffy's LLC d/b/a Biff's Billiards Sports Bar
 - C. Business License
 - D. Contractor's Licenses
 - E. Correspondence
7. PRESENTATION
 - A. Coon Creek Watershed – Tim Kelly
8. PUBLIC WORKS REPORT
9. CODE ENFORCEMENT REPORT
10. RESOLUTIONS AND/OR ORDINANCES
 - A. Resolution Approving Comprehensive Plan Amendment to Amend the Future Land Use Map for 1066 Manor Drive NE
 - B. Ordinance No. 427, An Ordinance Amending the Official Zoning Map of the City of Spring Lake Park
 - C. Resolution Approving Variance to Allow a Driveway Within the Required 5 Foot Setback at 8316 Westwood Road NE
11. NEW BUSINESS
 - A. Accept Smith Schafer Proposal for Auditing Services
12. ENGINEER'S REPORT
13. ATTORNEY'S REPORT
14. REPORTS
 - A. Beyond the Yellow Ribbon Report
15. OTHER
 - A. Administrator Reports
16. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARINGS AND
DISCUSSION FROM THE FLOOR**