



AGENDA

MEETING OF THE CITY OF NISSWA PLANNING COMMISSION/BOARD OF ADJUSTMENT TUESDAY, FEBRUARY 13, 2018

- 1) Call To Order (9:00 AM)
- 2) Tour of Properties (9:00 AM)
None
- 3) Additions or Deletions to Agenda
- 4) Approval of Minutes
 - a. January 9, 2018 Minutes
- 5) Open Forum
- 6) Public Hearings
 - a. **Conditional Use Permit Application 036-17(CONTINUATION)** ; Consideration of plans to construct a 44 square foot (two-sided, 88 square foot total) freestanding dynamic display sign located at 23962 Smiley Road. Property Owner: Schaefer's of Nisswa /Applicant: City of Nisswa.
(Applicant requests item be tabled to March 13 , 2018 Planning Commission meeting)
 - b. **Conditional Use Permit Application 038-17(CONTINUATION)** ; Consideration of plans to construct a 2,550 sf dining hall & 1,764 sf kitchen facility generally located south of Lake Hubert, approximately 1,600 feet west of E. Lake Hubert Drive and 1,200 east of the terminus of S. Lake Hubert Drive. PIN 280254305000009. Property Owner/Applicant: ETOC CO Inc.
(Staff recommends this item be tabled to the March 13, 2018 meeting, subject to applicant concurrence for extension)
 - c. **Conditional Use Permit Application 035-17(CONTINUATION)** ; Consideration of plans to construct a 5,730 sf expansion of an existing spa structure within a Commercial Waterfront District generally located on the west side of Woodward Avenue, approximately 700 feet south of forest Avenue. Property Owner/Applicant: ETOC CO Inc.
 - d. **Conditional Use Permit Application 032-17 (CONTINUATION)**; Consideration of plans for a 35,856 sf, 60-room hotel and attached conference room within a Commercial Waterfront Zone District, generally located at the northwest corner of Forest Avenue and Woodward Avenue. PIN 280221302B00009, 28114000132009, 28114000131009, 28114000130009, 28114000129009, 28114000128009, 28114000127009, 28114000126009, 28114000125009, 28114000129A889. Property Owner/Applicant: ETOC CO Inc.

- e. **Variance Application 042-17;** Request for relief from established maximum building height standard, permitting a 30-foot high, 35,856 square foot 60-room hotel and conference room structure within a Commercial Waterfront Zone District. Subject site is generally located at the northwest corner of Forest Avenue and Woodward Avenue. PIN 280221302B00009, 28114000132009, 28114000131009, 28114000130009, 28114000129009, 28114000128009, 28114000127009, 28114000126009, 28114000125009, 28114000129A889. Property Owner/Applicant: ETOC CO Inc.
(Associated application CUP-032-17 - Item 6d.)

7) New Business

- a. Nomination and selection of Planning Commission Chair & Vice Chair

8) Old Business

- a. **Sketch plan – Luke Bluhm;** Proposed OHW Lake Setback Variance -26314 Padre Place
- b. Gull Four Seasons Density Calculations

9) Commission Discussion Items

- a. Updated Planning Commission Submittal Timeline Calendar (Proposed Revision)
- b. List of potential discussion items

10) Planning & Zoning Administrator's Report

- a. Permits
- b. Site Visits
- c. Violations

11) **Adjourn**