

MISSION STATEMENT: “The City of Mound, through teamwork and cooperation, provides, at a reasonable cost, quality services that respond to the needs of all citizens, fostering a safe, attractive and flourishing community.”

**CONCURRENT MOUND CITY COUNCIL AND MOUND PLANNING COMMISSION
SPECIAL MEETING WORKSHOP AGENDA
TUESDAY, FEBRUARY 17, 2026 at 6:00 P.M.**

**MEETING LOCATION
COUNCIL CHAMBERS, MOUND CENTENNIAL BUILDING
5341 MAYWOOD ROAD, MOUND, MN**

| | <u>Pages</u> |
|---|---------------------|
| 1. Call to Order of City Council Special Meeting Workshop | 1-3 |
| 2. Call to Order of Planning Commission Special Meeting Workshop | |
| 3. Approve City Council Special Meeting Workshop Agenda, with any Amendments | |
| 4. Approve Planning Commission Special Meeting Workshop Agenda, with any Amendments | |
| 5. Welcome and Introductions | |
| 6. Staff Overview - 2025 Planning Commission Work Plan and Staff Project List | |
| 7. Review / Discussion - Development of 2026 Planning Commission Work Plan and Staff Project List | |
| 8. Adjournment of City Council Special Meeting Workshop | |
| 9. Adjournment of Planning Commission Special Meeting Workshop | |

QUESTIONS: Please call Sarah Smith at 952-472-0604 or email at sarahsmith@cityofmound.com



Community Development Department

TO: Honorable Mayor and City Council
Planning Commission
Jesse Dickson, City Manager

FROM: Sarah Smith, Community Development Director

DATE: February 11, 2026

SUBJECT: Tues., February 17, 2026 Mound City Council and Mound
Planning Commission Concurrent Annual Special Meeting
Workshop

PURPOSE - Annual Concurrent Special Meeting Workshop of Mound City Council and Mound Planning Commission

INFORMATION

1. Meeting Procedure

A concurrent special meeting workshop of the Mound City Council and Mound Planning Commission has been scheduled to be held on Tuesday, February 17, 2026 at 6:00 p.m. Both the Mound City Council and Mound Planning Commission are required to open the special meeting workshop, approve the agenda, with any amendments, and adjourn the special meeting workshop. A quorum of each body must be present for the special meeting workshop.

2. 2025 Project Overview and Review of 2025 Planning Commission Work Plan and Staff Project List

Staff will provide a brief review of the 2025 projects and activities at the meeting. The following list identifies the 2025 Work Plan and Staff Project List and provides an update of the actions taken:

2025 Planning Commission Work Plan

- A. Review/update of Planning Commission Work Rules (*Planning Commission review completed 1/6/26*)
- B. Updates to City Code (*i.e. zoning, etc.*)
 - Revise ADA stall length as identified during Westonka Library project
 - Revise residential use table in zoning ordinance similar to recent revision of non-residential tables
 - Review front yard and side yard exterior storage regulations (*Preliminary Planning Commission discussion at 11/25/25 and 12/6/25 meetings*)
 - Review yard requirements for corner lots

2025 Staff Project List

- Update International Property Maintenance Code with SafeBuilt
- Preparation of approach for Imagine 2050 comprehensive plan update

Notable 2025 project and activities:

- Building permit issuance for Lake Minnetonka Flats south building.
- Building permit issuance for new Hennepin County library in Mound.
- Land use/subdivision applications for Fern Lane Townhomes (*Approved at 4/8/25 City Council meeting.*)
- New policy related to candidate applications, interviews and appointment process (*Approved at the 10/28/25 City Council meeting*) and approval of amendments to City Code Section 2-292 related to the Planning Commission (*Approved at the 12/9/25 City Council meeting.*)
- Approval of amendments to City Code Chapter 46 related to overnight camping (*Approved at 3/25/25 City Council meeting*)
- Approval of amendments to City Code Chapter 119 related to signage (*Approved at 3/11/25 City Council meeting.*)
- Land use/subdivision applications for North Pointe at Halsted Bay project (*Approved at 1/28/26 City Council meeting.*)
- Preliminary review/discussion about development of rental licensing (*Discussed at the 10/28/25 City Council workshop.*)
- Amendments to City Code Chapter 101 regarding land use escrows and sign permit fees (*Approved at 11/25/25 City Council meeting*)
- See 2025 Planning Commission Case List included in **ATTACHMENT** section on Page 3.

3. Discussion of Remaining 2025 Items

Staff will facilitate a discussion on the remaining 2025 items to assist in confirming their inclusion in the 2026 plan and to frame up next steps.

4. Identification of 2026 Items

Council members and Commissioners are invited to identify new topics for potential inclusion in the 2026 Planning Commission Work Plan or Staff Project List. A preliminary list of possible items from Staff includes the following:

- Mound 2050 Comprehensive Plan update (*Due December 31, 2028*)
- Code enforcement ordinances/processes/procedures (*on-going*)
- Evaluation of residential driveway standards with Public Works/Engineering Departments

FUTURE ACTION - Based upon the discussion at the concurrent City Council and Planning Commission special meeting workshop, the proposed 2026 Planning Commission Work Plan and 2026 Staff Projects List will be included on an upcoming Planning Commission meeting agenda for formal review and recommendation that will be forwarded to the City Council.

ATTACHMENT

- **2025 Planning Case List**

- A. Planning Case No. 24-19 for subdivision exemption for 5340 Bartlett Boulevard
- B. Planning Case No. 25-01 for lakeshore setback variance for replacement deck at 4366 Wilshire Boulevard
- C. Planning Case No.25-02 for lot size variance for new single-family home at 2914 Meadow Lane
- D. Planning Case No.25-03 for front setback variance for new/replacement home at 4609 Tuxedo Boulevard
- E. Planning Case No. 25-04 for Halsted Bay applications – *withdrawn*
- F. Planning Case No. 25-05 for fence variance at 2881 Westedge Blvd
- G. Planning Case No. 25-06 for substantial use determination at 2378 Wilshire Blvd
- H. Planning Case No. 25-07 for bluff variance at 3343 Warner Lane
- I. Planning Case No. 25-08 for subdivision exemption for Lake Minnetonka Flats
- J. Planning Case No. 25-09 for variance for 2nd driveway at 1705 Baywood Shores Drive
- K. Planning Case No. 25-10 for expansion permit for deck-to-porch conversion at 1765 Jones Lane
- L. Planning Case No. 25-11 for lakeshore setback variance for lakeside deck at 5459 Bartlett Boulevard
- M. Planning Case No. 25-12 for North Pointe at Halsted Bay applications