Cindy Petkac, AICP, Land Use Supervisor cpetkac@duluthmn.gov

October 6, 2009

Planning Commission Member City Planning Commission Duluth, MN 55802

Dear Commissioner:

President Akervik has called a meeting of the City Planning Commission for <u>5 p.m., Tuesday</u>, <u>October 13, 2009</u>, in the third floor City Council Chambers in Duluth City Hall. Please RSVP by the morning of the meeting to Jen Bergum (jbergum@duluthmn.gov) and Terri Fitzgibbons (tfitzgibbons@duluthmn.gov) or at 218-730-5580.

- I. Call to Order
- II. Roll Call
- III. Public Hearings
 - A. FN09097 Special Use Permit for construction of a communications equipment building at the Highland water towers (1701 N. Arlington Ave.) by Eric Shaffer, City of Duluth Engineering Division (KD).
 - B. FN09034 Vacation request for Bayview Avenue between 422 and 510 Maryland Street by Jeffrey Jackson (JM)
 - C. FN09085 C-5 Review to replace a 49-foot monopole and antennas at 224 East Central Entrance for AT&T Mobility (JJ).
 - D. **FN09099** Special Use Permit for a telecommunications equipment building at the Woodland water tower (801 Minneapolis Avenue) by James Ries, Buell Consulting/AT&T Mobility (KD).
 - E. **FN09098** Special Use Permit for construction of a 75-foot wireless telecommunication monopole at 2101 Trinity Rd (Lake Superior College) by Peter Campbell and Buell Consulting Inc for AT&T Mobility (JM).
 - F. FN09092 Special Use Permit for construction of 180-foot telecommunication monopole at 25 N. 78th Ave. East by Begley Wireless/AT&T Mobility (KD).
 - G. FN09026 Vacation request for Lester Park School at North 53rd Avenue East from Oneida to Glenwood Streets and associated alleys by Kerry Leider for Independent School District 709 (CP).

- H. FN09075 Water Resource Management Ordinance Special Use Permit for fill greater than 10 cubic yards in a floodway at 5300 Glenwood Street by Kerry Leider for Independent School District 709 (CP).
- I. FN09076 Water Resource Management Ordinance Special Use Permit for fill greater than 50 cubic yards in a shoreland at 5300 Glenwood Street by Kerry Leider for Independent School District 709 (CP).
- J. FN09077 Water Resource Management Ordinance Variance for impervious surface greater than 30% at 5300 Glenwood Street by Kerry Leider for Independent School District 709 (CP).
- K. FN09078 Water Resource Management Ordinance Variance for placement of impervious surface within 50-feet of the ordinary high water mark at 5300 Glenwood Street by Kerry Leider for Independent School District 709 (CP).
- IV. Consideration of minutes September 8, 2009
- V. Communications
- VI. Old Business
- VII. Reports of Officers and Committees
 - A. Downtown Waterfront Mixed Use District
 - B. Zoning Advisory Committee

VIII. New Business

- A. **FN09100** Reclassification of tax forfeited land near the Airpark for sale to Minnesota Power to construct a power substation. (KD)
- B. FN09110 Bayfront District Small Area Plan (JJ/JM)
- IX. Other Business
- X. Adjournment

Respectfully,

Cindy Petkac

Land Use Supervisor

CP:JJ:tf