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

March 9, 2010

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.</u>, <u>Tuesday</u>, <u>March 9, 2010</u>, in the third floor City Council Chambers in Duluth City Hall. Please RSVP by the morning of the meeting to Cherie Merritt (<u>cmerritt@duluthmn.gov</u>) or Terri Fitzgibbons (<u>tfitzgibbons@duluthmn.gov</u>) or 218-730-5580.

- I. Call to Order
- II. Roll Call
- III. Public Hearings
 - A. FN 10011 WRMO Shoreland Variance from minimum lot size on a site between Minnesota Avenue and Saint Louis Avenue at 16th Street for Park Point Properties. (KD)
 - FN 10014 Special Use Permit for the construction of a 190' tall wireless communication facility at 110 Spring Street by Jim Cheshire, representing AT&T. (KD)
 - C. FN 10015 Vacate part of a utility easement on Outlot A, Oneota Industrial Park, 1st Addition by DBU Properties LLC. (KD)
 - D. FN 10016 Concurrent Use Permit to for an entry canopy and other facade elements that project into the rights of way abutting the YMCA building (302 West First Street) by YMCA Heritage Foundation. (KD)
- IV. Consideration of minutes February 16, 2010
- V. Communications

VI. Old Business

A. Bylaw Amendment to change the annual meeting date from February to May.

VII. Reports of Officers and Committees

- A. Downtown Waterfront Mixed Use District
- B. Zoning Advisory Committee
- VIII. New Business
- IX. Other Business
- X. Adjournment

Respectfully,

Cindy Petkac

Land Use Supervisor

CP:JJ:kd