



PLANNING COMMISSION

Regular Meeting Agenda

5200 85TH AVENUE NORTH
PHONE (763) 424-8000

BROOKLYN PARK MN 55443
FAX (763) 493-8391

Wednesday, May 13, 2009 -7:00 P.M.
City Council Chambers

If due to a disability, you need auxiliary aids or services during a Public Hearing Meeting, please provide the City with 48 hours notice by calling 493-8012 or TDD 493-8392 or FAX 493-8391.

- 1. CALL TO ORDER**
- 2. SWEARING IN OF NEW MEMBER**
- 3. ROLL CALL/PLEDGE OF ALLEGIANCE**
- 4. EXPLANATION BY CHAIR**

Please be advised that the public hearings are recorded and televised live on cable. The audio system will not pick up comments from the seating area. If you want to be heard and made a part of the public record, please sign the Public Hearing Log Book. At the podium speak into the microphone, stating your full name and giving your address. Please note that the agenda for tonight's meeting indicates that the Commission Chair has the prerogative to invoke a time limit for speakers during any public hearing in the interest of maintaining focus and the effective use of time. Thank you in advance for your cooperation.

- 5. APPROVAL OF AGENDA**
- 6. CONSENT AGENDA**

A.

- 7. PUBLIC HEARING**

- A. Allina Health Systems- Case # 09-105**

Conditional Use Permit to build a 12-room hospice facility

Location: 9350 Noble Pkwy

Staff Report: Todd Larson

- 8. DISCUSSION ITEMS**

A.

- 9. OTHER BUSINESS**

- A. Approval of Minutes- April 8, 2009**

- B. Bottineau Citizen Advisory Committee**

10. INFORMATION ITEMS

A. City Council Liaison for 05-26-09 Meeting – Lohse-Johnson

11. ADJOURNMENT