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**CITY OF MEDINA**  
**2052 COUNTY ROAD 24**  
**MEDINA, MN 55340**

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AGENDA  
MEDINA PLANNING COMMISSION  
**TUESDAY, AUGUST 12, 2008**  
7:00 P.M.  
MEDINA CITY HALL

1. Call to Order
2. Public Comments on items not on the agenda
3. Update from City Council proceedings
4. Planning Department Report
5. Approval of July 8, 2008 Planning Commission draft minutes.
6. Hennepin County Public Works Facility -1600 Prairie Drive (PID 10-118-23-12-0003 and 10-118-23-11-0004) – Amendment to Planned Unit Development General Plan (No. A16846) for the construction of a Wind Turbine tower and Civil Defense Siren tower (Public Hearing Closed).
7. Baker Golf and Ski Chalet – 2935 Park View Drive (PID 17-118-29-11-0003) – Conditional Use Permit Amendment for construction of two 22' x 80' (1760 square feet each) accessory structures for the storage of electric golf carts in the Public/Semi-Public zoning district.
8. Ordinance Amendment - Chapter 8 of the City's Zoning Ordinance – Creating a Private Recreation zoning district.
9. Open Discussion Items: Mixed Use District
10. Future Meeting Information:
11. Adjourn