CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

May 22, 2013

No. 13-12

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT OF THE URBAN FARM PROJECT ADDITION

WHEREAS, the Carl and Eloise Pohlad Family Foundation has applied for plat approval of the Urban Farm Project Addition; and

WHEREAS, on April 23, 2013 the Planning Commission conducted a public hearing on the preliminary plat, preceded by published and mailed notice; and

WHEREAS, following the close of the hearing, the Planning Commission unanimously voted to approve the plat; and

WHEREAS, the City Council has considered the plat, including the application, staff reports and presentations, public and written comment, and minutes from the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota that the preliminary and final plat of the Urban Farm Project Addition is hereby approved, subject to the following conditions:

- 1. Approval of a Comprehensive Plan Amendment allowing urban farming on property guided Mixed Use Residential.
- 2. Rezoning the property being platted to Planned Unit Development.
- 3. Payment of all required fees, including the Park Dedication fee.

ADOPTED this 22nd day of May, 2013, b Minnesota.	y the City Council of the City of Falcon Heights
Moved by: Mercer-Taylor	Approved by: Peter Lindstrom, Mayor
	May 22, 2013
LINDSTROM 4 In Favor	Attested by:

GOSLINE
HARRIS Absent
LONG
MERCER-TAYLOR

_ O Against

Bart Fischer City Administrator May 22, 2013