

**ROSEVILLE PLANNING COMMISSION  
REGULAR MEETING**

CITY MANAGER'S CONFERENCE ROOM  
29777 GRATIOT AVENUE  
ROSEVILLE, MI 48066  
(586) 445-5443

**Monday, November 21, 2016**  
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White
COMMISSIONERS	Commissioners	Scott Arnold
		Michael Batke
		John Jacobson
		Lauren O'Meara
		John Surhigh
ABSENT:	Commissioners	Frank Maisano
		Matthew Haugh

OTHERS PRESENT: Ben Tallerico, Planning Consultant

Chairperson Kurmmell Knox called the meeting to order at 7:00 p.m.

**A. ROLL CALL**

Secretary John Surhigh conducted roll call.

VICE - CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER SCOTT ARNOLD seconded to excuse Commissioners Matthew Haugh and Frank Maisano.

**MOTION CARRIED UNANIMOUSLY**

**B. PLEDGE OF ALLEGIENCE**

Chairperson Kurmmell Knox led the Planning Commission in the Pledge of Allegiance.

**C. AGENDA APPROVAL**

VICE – CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER JOHN SURHIGH seconded to approve the agenda.

**MOTION CARRIED UNANIMOUSLY**

**D. PUBLIC TO BE HEARD – NON AGENDA ITEMS**

No one from the public wished to be heard.

**E. APPROVAL OF MINUTES**

**1. Meeting of October 17, 2016.**

COMMISSIONER SCOTT ARNOLD moved, COMMISSIONER JOHN SURHIGH seconded to approve the meeting minutes of October 17, 2016.

**MOTION CARRIED UNANIMOUSLY**

**F. CORRESPONDENCE**

Secretary John Surhigh reported Commission members Michigan Association of Planners and Planning and Zoning News monthly publications.

**G. BILLS TO BE PAID**

**Beckett & Raeder #2016565**

Basic Services	Agenda Review	No Charge
Basic Services	Meeting Summary	No Charge
Basic Services	Monthly Report	No Charge
Basic Services	SPR – 31563 Gratiot Avenue	\$405.00
		<b><u>Total \$405.00</u></b>

**Beckett & Raeder #2016569**

Retainer	September	\$600.00
		<b><u>Total \$600.00</u></b>

VICE - CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER SCOTT ARNOLD seconded to approve payment of Beckett & Raeder invoices #2016565 and #2016569 in the total amount of \$1,005.00

**MOTION CARRIED UNANIMOUSLY**

**H. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – NOT TO INCLUDE PUBLIC HEARING ITEMS**

No one from the public wished to be heard.

**I. PUBLIC HEARINGS**

There were no public hearings.

**J. COMMITTEE REPORTS**

There were no committee reports.

**K. OLD BUSINESS**

There was no old business.

**L. NEW BUSINESS**

**1. Discussion on an amendment to the Zoning Ordinance regarding non-conforming uses and structures.**

- Planning Commission discussed and took no action.

**2. Meeting Calendar review for 2017.**

- Planning Commission is cancelling the January 2, 2017 meeting and will move the February 20, 2017 meeting to February 27, 2017.

**M. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT**

- 1. Update from Planning Consultant regarding repealed Section 370-73 of the Roseville Codified Code.**

COMMISSIONER moved, COMMISSIONER seconded to set Public Hearing to repeal Section 370-73 Roseville Codified Code for January 16, 2017.

**MOTION CARRIED UNANIMOUSLY**

**N. COMMISSION MEMBERS TO BE HEARD**

Commission members discussed elevated car display at Genesis Gerber Used car sales on Gratiot and wished everyone a Happy Thanksgiving.

**O. ITEMS FOR NEXT AGENDA.**

- Zoning Ordinance regarding non-conforming uses and structures.
- Meeting start time.
- Section 370-73 of the Roseville Codified Code repealed.

**P. ADJOURNMENT**

COMMISSIONER MICHAEL BATKE moved, VICE – CHAIRPERSON GERALDINE WHITE seconded the agenda having been acted upon; the meeting is hereby adjourned at 8:03 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland  
City Clerk