ROSEVILLE PLANNING COMMISSION
STUDY SESSION

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

MONDAY, MARCH 1, 2010
7 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Secretary	John Surhigh
	Commissioners	Kurmmell Knox
		Robert Neibel
		Danielle Stoner
ABSENT:	Commissioners	Joseph Montgomery (excused)
		Nancy Sunderman-Elert (excused)
VACANT:	One	
OTHERS PRESENT:		
Planning Consultant	Ben Tallerico	

Chairperson Otto Wilhelm called the meeting to order at 7 p.m.

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

COMMISSIONER KURMMELL KNOX moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to excuse Commissioners Joseph Montgomery and Nancy Sunderman-Elert from the meeting.
MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

The Commission did not recite the Pledge of Allegiance.

C. PUBLIC TO BE HEARD

No one from the public wished to be heard.

D. APPROVAL OF MINUTES

1. Study Session of February 1, 2010.
2. Regular meeting of February 22, 2010.

Minutes will be acted upon at the Regular meeting on March 15, 2010.

E. CORRESPONDENCE

Secretary John Surhigh received no correspondence.

F. BILLS TO BE PAID

Bills will be paid at the Regular meeting on March 15, 2010.

G. PUBLIC TO BE HEARD-AGENDA ITEMS ONLY-NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the Public Wished to be heard.

H. PUBLIC HEARINGS

There are no Public hearings.

I. COMMITTEE REPORTS

There are no committees in service at this time.

J. OLD BUSINESS

1. **SITE PLAN REVIEW-** McDonalds Restaurant 15401 12 Mile Road (PP# 14-07-351-015)- Northwest Corner of 12 Mile Road and Calahan,, McDonalds Corporation, Petitioner, Dorchen/Martin Associates, Site Plan Designers.

Planning Consultant Ben Tallerico provided the Commission with an updated review of the site plan. Commercial uses such as fast food restaurants are not permitted in the I-2 General Industrial District. City Council will consider a proposed text amendment later this month.

The Planning Commission shall review the site plan and upon conclusion of its review, shall take one of the following actions:

1. Approve the site plan.
2. Table the site plan to allow for revisions and re-submittal by the applicant.
3. Approve the site plan subject to only a minimum of minor revisions.
4. Disapprove the site plan.

Frank Martin and Tom Gergich appeared on behalf of this request, answered the Commission and Mr. Tallerico's questions. The Commission was provided with revised plans that should be in compliance with the City's Access Management Plan.

This item will be acted upon at the Regular Meeting on March 15.

2. Discussion of Budget 2010-2011

The Commission discussed the proposed budget and produced more questions for the City Controller. This item will be addressed at the March 15 meeting.

K. NEW BUSINESS

There is no New Business.

L. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Planning Consultant Ben Tallerico had nothing to report.

M. COMMISSION MEMBERS TO BE HEARD

Commissioner Kurmmell Knox, Secretary John Surhigh and Vice-Chairperson Geraldine White had nothing to report.

Commissioner Robert Neibel apologized for missing February's Regular Meeting.

Commissioner Danielle Stoner stated that this will be the last meeting she will attend for a little while due to fact that she is due to deliver her first on March 9.

Chairperson Otto Wilhelm stated that Robert Splane has notified the Manager's Office that he is moving out of Roseville and will no longer sit on the Planning Commission.

N. ITEMS FOR NEXT AGENDA

The Planning Commission will act upon this agenda at the Regular Meeting on March 15.

O. ADJOURNMENT

COMMISSIONER ROBERT NEIBEL moved, COMMISSIONER KURMMELL KNOX seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:39 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk