REGULAR MEEETING
ROSEVILLE PLANNING COMMISSION

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

MONDAY, DECEMBER 20, 2010
7:00 p.m.

ROLL CALL

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

Chairperson Otto Wilhelm 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 NANCY SUNDERMAN-ELERT seconded to excuse Commissioners Kurmmell Knox, Joseph Montgomery and Robert Neibel.
MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

The Commission did 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 October 4, 2010.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve the Study Session of October 4, 2010.
MOTION CARRIED UNANIMOUSLY

2. Regular Meeting of October 18, 2010.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, COMMISSIONER ERIC ROBINSON seconded to approve the Regular meeting of October 18, 2010 with the following change to the bottom of the minutes to say Regular meeting not Study Session.
MOTION CARRIED UNANIMOUSLY

E. CORRESPONDENCE

Secretary John Surhigh received no correspondence.

F. BILLS TO BE PAID

	Beckett & Raeder, Inc. Invoice #13526	
a.	Professional Service fees for the month of September	$ 600.00
b.	Pawn Shop site plan and site visit 9/22/10	$ 540.00
	TOTAL:	**$1,140.00**
	Beckett & Raeder, Inc. Invoice #13583	
a.	Professional Service fees for the month of October	$ 600.00
b.	Pawn Shop Review 10/1/10 3 hours	$ 270.00
c..	Revise 25441 Gratiot 10/15/10 2 hours	$ 180.00
d.	Third review 25441 Gratiot 10/30/10 3 hours	$ 270.00
	TOTAL:	**$1,320.00**

VICE-CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded to forward the bills for proper payment.
MOTION CARRIED UNANIMOUSLY

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. Review of Gratiot Avenue Access Management Plan.

This agenda item was acted upon at the last Study Session on December 6, 2010.

K. NEW BUSINESS

1. Approval of Meeting Dates for 2011 Calendar.

VICE-CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER JOHN SURHIGH seconded to approve meeting dates for 2011 Calendar.
MOTION CARRIED UNANIMOUSLY

2. Review of Possible amendment to Zoning Ordinance to provide overlay districts for billboard signs.

Planning Consultant Ben Tallerico informed the Commission he spoke with the administration regarding clarification of this agenda item and explained this request to the Commissioners.

The Planning Commission requested Planning Consultant Ben Tallerico to determine what possible amendments may be necessary to the Zoning Ordinance to provide overlay districts for billboard signs.

3. Review of possible amendment to Zoning Ordinance to allow for submittal of Planned Unit Developments.

Planning Consultant Ben Tallerico presented the Commission with a proposed Planned Unit Development (PUD) District for the City of Roseville, which will be discussed at the next study session on January 3, 2011.

4. Review of possible amendment to Zoning Ordinance to revise Section 2002 (10) to allow for pervious surface parking.

Planning Consultant Ben Tallerico presented the Commission with a proposed amendment with the necessary changes to the Zoning Ordinance regarding pervious surface parking.

VICE-CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER ERIC ROBINSON seconded to table this item until the next Study Session on January 3, 2011.
MOTION CARRIED UNANIMOUSLY

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

Planning Consultant Ben Tallerico informed the Commission that administration has requested the Commission to provide language for Conditional Zoning for our Zoning Ordinance.

Planning Consultant Ben Tallerico requested that information regarding the review of Cell Towers be placed on the March agenda.

Planning Consultant Ben Tallerico answered the Commissions questions and concerns regarding these items.

M. COMMISSION MEMBERS TO BE HEARD

Commissioners Nancy Sunderman-Elert, Eric Robinson, John Surhigh, Vice-Chairperson Geraldine White and Chairperson Otto Wilhelm wished everyone a Merry Christmas and Happy New Year.

Commissioner Surhigh informed the Commission that he spoke with Glenn Sexton regarding name badges.

N. ITEMS FOR NEXT AGENDA

Items for next Agenda will be set by the building department.

O. ADJOURNMENT

COMMISSIONER NANCY SUNDERMAN-ELERT moved, VICE-CHAIRPERSON GERALDINE WHITE seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:30 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk