

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

Monday, January 16, 2017
6:30 p.m.

ROLL CALL

| | | |
|----------|--------------------|---|
| PRESENT: | Chairperson | Kurmmell Knox |
| | Vice – Chairperson | Geraldine White |
| | Commissioners | Scott Arnold Michael Batke Matthew Haugh John Jacobson Lauren O'Meara John Surhigh |

ABSENT: None

OTHERS PRESENT: Ben Tallerico, Planning Consultant

Chairperson Kurmmell Knox called the meeting to order at 6:30 p.m.

A. ROLL CALL

Secretary John Surhigh conducted roll call.

VICE- CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER SCOTT ARNOLD seconded to excuse Commissioner Lauren O’Meara.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIENCE

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

C. AGENDA APPROVAL

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE 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 December 5, 2016.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to approve the meeting minutes of December 5, 2016.

MOTION CARRIED UNANIMOUSLY

2. Meeting of December 19, 2016.

COMMISSIONER SCOTT ARNOLD moved, COMMISSIONER JOHN JACOBSON seconded to approve the meeting minutes of December 19, 2016.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported Commission members received no correspondence.

G. BILLS TO BE PAID

Beckett & Raeder #2016766

Retainer December

\$600.00

Total \$600.00

VICE - CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER MICHAEL BATKE seconded to approve payment of Beckett & Raeder invoice #2016766 in the total amount of \$600.00.

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

1. Repealing section 1909 of Ordinance 1202 pertaining to Medical Marihuana Dispensaries.

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to open the Public Hearing regarding repealing section 1909 of Ordinance 1202 pertaining to Medical Marihuana Dispensaries.

MOTION CARRIED UNANIMOUSLY

The following people wished to be heard:

- Michael Taylor – 27411 Gratiot, in favor of this request
- Mary Dignan-Buffa – 16460 Charleston, not in favor of this request
- Kelly Cuthberston – 8990 Field Dr., Algonac, in favor of this request
- John Fox – 22317 Rosemary, St. Clair Shores, in favor of this request

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to close the Public Hearing regarding repealing section 1909 of Ordinance 1202 pertaining to Medical Marihuana Dispensaries.

MOTION CARRIED UNANIMOUSLY

2. Revisions to section 2303 of Ordinance 1202 pertaining to non-conforming uses of land.

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to open the Public Hearing regarding revisions to section 2303 of Ordinance 1202 pertaining to non-conforming uses of land.

MOTION CARRIED UNANIMOUSLY

No one from the public wished to be heard

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to close the Public Hearing regarding revisions to section 2303 of Ordinance 1202 pertaining to non-conforming uses of land.

MOTION CARRIED UNANIMOUSLY

❖ *7:36 Commissioner Lauren O'Meara arrived.*

J. COMMITTEE REPORTS

There were no committee reports.

K. OLD BUSINESS

1. Repeal of Codified Code Section 370-73 pertaining to Medical Marihuana Dispensaries

- Ben Tallerico, Planning Consultant spoke on behalf of request.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER MICHAEL BATKE seconded to repeal section 370-73 pertaining to the Medical Marihuana Dispensaries.

MOTION CARRIED UNANIMOUSLY

2. Revisions to Zoning Ordinance regarding non-conforming uses and structures

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to approve the revisions to the Zoning Ordinance regarding non-conforming uses and structures.

MOTION CARRIED UNANIMOUSLY

L. NEW BUSINESS

There was no new business.

M. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Ben Tallerico, Planning Consultant reported on the following:

- House Bill 4002
- House Bill 4003
- Zoning Administrator Certificate Training
- MAP'S Capital Improvements Plan Workshop, sponsored by MEDS
- Planning & Zoning Essentials
- Economic Engines: Globalization's Winner-Take-All Economy
- Urban: Highlights from New Census Population Estimates

N. COMMISSION MEMBERS TO BE HEARD

Commission members wished everyone a Happy New Year.

O. ITEMS FOR NEXT AGENDA.

- Budget
- CIP
- Bylaw changes
- DDA Collaboration

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk