

**ROSEVILLE PLANNING COMMISSION
STUDY SESSION**

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

MONDAY, AUGUST 4, 2014
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Commissioners	John Surhigh Joseph Montgomery Matthew Haugh Steven Wietecha Lauren O'Meara
ABSENT:	Vice-Chairperson	Geraldine White
	Commissioner	Nancy Sunderman-Elert
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.

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER STEVEN WIETECHKA seconded to excuse Vice-Chairperson Geraldine White and Commissioner Nancy Sunderman-Elert.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

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

C. AGENDA APPROVAL

Agenda will be acted upon at the Regular Meeting on Monday, August 18, 2014.

D. PUBLIC TO BE HEARD

No one from the public wished to be heard.

E. APPROVAL OF MINUTES

1. **Study Session of July 7, 2014**
2. **Regular Meeting of July 21, 2014**

*Minutes will be acted upon at the Regular Meeting on Monday, August 18, 2014.

F. CORRESPONDENCE

Secretary John Surhigh had no correspondence.

G. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on Monday, August 18, 2014.

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 are no public hearings.

J. COMMITTEE REPORTS

Secretary John Surhigh stated there is nothing to report at this time.

K. OLD BUSINESS

There is no old business to discuss.

L. NEW BUSINESS

1. Presentation of Groesbeck / Gratiot Plans

City Manager Scott Adkins and Community Economic Development Director Michael Connors gave a presentation on Groesbeck / Gratiot Plans. Commissioners agreed to endorse the plans at their regular meeting held on August 18, 2014 and send a recommendation to City Council.

2. Review of Zoning Ordinance Amendment to create Groesbeck Overlay District.

Planning Consultant Ben Tallerico discussed proposed changes to the zoning ordinance amendment to create the Groesbeck Overlay District. A public hearing date will be established at the August 18th regular meeting.

3. Planning Commission Annual Report for City Council

Commissioners discussed the annual report. This item will be acted upon at the regular meeting on August 18, 2014.

4. Lighting Ordinance Changes

Planning Consultant Ben Tallerico discussed the Lighting Ordinance changes.

5. Conditional Rezoning of Parcel #14-03-352-027 (20876 Flora), Parcel #14-03-352-016 (20884 Flora) and Parcel #14-03-352-016 (20890 Flora) from R-1 One Family Residential to B-3 General Business.

Planning Consultant Ben Tallerico discussed the conditional rezoning of parcels. Commissioners stated the zoning for this agenda item should read RM-1 to B-2, not R-1 to B-3. Public hearing date will be established at the August 18, 2014 regular meeting.

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

Planning Consultant Ben Tallerico will discuss Monthly Report at the August 18, 2014 regular meeting.

N. COMMISSION MEMBERS TO BE HEARD

Commissioners reminded everyone to go out and vote tomorrow, August 5, 2014 in the Primary Election.

O. ITEMS FOR NEXT AGENDA

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER STEVEN WIETECHKA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:54 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk