

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

Monday, February 27, 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.

B. PLEDGE OF ALLEGIANCE

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

C. AGENDA APPROVAL

COMMISSIONER moved, COMMISSIONER 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 February 27, 2017.

COMMISSIONER MATTHEW HAUGH moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve the meeting minutes of February 27, 2017.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported Commission members received the monthly Planning and Zoning magazine.

G. BILLS TO BE PAID

There were no bills to be paid.

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

There were no committee reports.

K. OLD BUSINESS

1. Collaboration with Downtown Development Authority.

Commission members would like legal to draft a letter regarding the position of the Planning Commission liaison to the Downtown Development Authority.

Commission members would like to appoint Commissioner Michael Batke as the liaison to the Downtown Development Authority and Commissioner Lauren O'Meara and Vice – Chairperson Geraldine White as alternate liaisons.

L. NEW BUSINESS

1. Review of Sign Ordinance in regards to LED signage.

Planning Consultant Ben Tallerico stated that Building Director Glenn Sexton is ok with changes that would limit allowable LED to 20% with limits on intensity. Commission members discussed possible changes

M. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Planning Consultant Ben Tallerico reported there are no items for the March 6, 2017 meeting and the Commission should consider canceling the meeting.

N. COMMISSION MEMBERS TO BE HEARD

Commission members was wondering if there is an update on the rezoning at 28800 Groesbeck. Planning Consultant Ben Tallerico is going to look into it.

O. ITEMS FOR NEXT AGENDA.

March 20, 2017 meeting:

- Budget Approval
- Capital Improvement Plan

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to cancel the March 6, 2017 meeting.

MOTION CARRIED UNANIMOUSLY

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:28 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk