

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

Monday, February 6, 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 Matthew Haugh.

MOTION CARRIED UNANIMOUSLY

**6:32 p.m. Commissioner Matthew Haugh arrived*

B. PLEDGE OF ALLEGIANCE

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

C. AGENDA APPROVAL

COMMISSIONER JOHN JACOBSON moved, COMMISSIONER MATTHEW HAUGH 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. CORRESPONDENCE

Secretary John Surhigh reported Commission members received a letter from Planning and Economic Development and two Planning and Zoning newsletters.

F. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the public wished to be heard.

G. PUBLIC HEARINGS

There are no public hearings

H. COMMITTEE REPORTS

There were no committee reports.

I. OLD BUSINESS

There is no Old Business.

J. NEW BUSINESS

1. Downtown Development Authority Collaboration.

Commissioner members would like a discussion with City Administration on the establishment of a liaison for the Downtown Development Authority.

2. Election of Officers

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER JOHN SURHIGH seconded to appoint Kurmmell Knox as Chairperson.

MOTION CARRIED UNANIMOUSLY

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER SCOTT ARNOLD seconded to appoint Geraldine White as Vice - Chairperson.

MOTION CARRIED UNANIMOUSLY

COMMISSIONER MICHAEL BATKE moved, VICE- CHAIRPERSON GERALDINE WHITE seconded to appoint John Surhigh as Secretary.

MOTION CARRIED UNANIMOUSLY

K. PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Ben Tallerico, Planning Consultant reported on the following:

- House Bill 4139
- House Bill 4141
- Training Regulating Medical Marijuana Facilities
- Solar Farms
- Drones Legislation Could Spell Trouble for State and Local Drone Zoning
- Article "Provincetown Banner, February 1, 2017, Planning board backs off food truck ban

L. COMMISSION MEMBERS TO BE HEARD

Commission members discussed the lighting requirements of the zoning ordinance and asked what needs to be done to reduce the lighting requirements.

M. ITEMS FOR NEXT AGENDA.

- DDA Collaboration
- Solar Farms
- Drones

N. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER MICHAEL BATKE seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:18 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk