

**ROSEVILLE PLANNING COMMISSION
REGULAR MEETING**

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

Monday, August 15, 2016
7:00 p.m.

ROLL CALL

PRESENT:	Vice – Chairperson	Geraldine White
	Commissioners	John Surhigh Scott Arnold Michael Batke John Jacobson Lauren O’Meara
ABSENT:	Chairperson	Kurmmell Knox
	Commissioners	Matthew Haugh Frank Maisano
OTHERS PRESENT:		Ben Tallerico, Planning Consultant

Vice – Chairperson Geraldine White called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted roll call.

COMMISSIONER JOHN JACOBSON moved, COMMISSIONER SCOTT ARNOLD seconded to excuse Chairperson Kurmmell Knox, Commissioner Frank Maisano and Commissioner Matthew Haugh.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIENCE

Vice – Chairperson Geraldine White led the Planning Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER JOHN JACOBSON 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 July 18, 2016

COMMISSIONER MICHAEL BATKE moved, COMMISSIONER SCOTT ARNOLD seconded to approve the meeting minutes of July 18, 2016.

MOTION CARRIED UNANIMOUSLY

2. Meeting of August 1, 2016.

COMMISSIONER LAUREN O'MEARA moved, COMMISSIONER JOHN SURHIGH seconded to approve the meeting minutes of August 1, 2016.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported Commission members received Planning and Zoning News and Michigan Association of Planners monthly publications.

G. BILLS TO BE PAID

Beckett & Raeder #2016337

Basic Services	Kroger Gas Station Site Plan 13 Mile	\$450.00
		<u>Total \$450.00</u>

Beckett & Raeder #2016338

Retainer	June	\$600.00
		<u>Total \$600.00</u>

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER SCOTT ARNOLD seconded to approve payment of Beckett & Raeder invoices #2016337 and #2016338 in the total amount of \$1050.00.

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

There were no public hearings.

J. COMMITTEE REPORTS

There were no committee reports.

K. OLD BUSINESS

1. REZONING – portions of the properties located at 19780 McKinnon and 19904 McKinnon from R-1A one Family residential to B-3 General Business.

- Commissioner members discussed the item being tabled by City Council.

L. NEW BUSINESS

1. REZONING – Property located on the south side of 12 Mile Road, West of Utica Road (Commonly known as 17872 12 Mile Road) from R1 Single Family Residential to B3 General Business. Jay Hammoud, Applicant.

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

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER SCOTT ARNOLD seconded to schedule a Public Hearing for REZONING – Property located on the south side of 12 Mile Road, West of Utica Road (Commonly known as 17872 12 Mile Road) from R1 Single Family Residential to B3 General Business, Jay Hammoud, Applicant, on September 19, 2016.

MOTION CARRIED UNANIMOUSLY

2. Annual Report

- Ben Tallerico, Planning Consultant discussed final revisions of the Annual Report to City Council with Planning Commission.

COMMISSIONER MICHAEL BATKE moved, COMMISSIONER JOHN SURHIGH seconded to approve the 2015 – 2016 Planning Commission Annual Report and to send to City Council for their review.

MOTION CARRIED UNANIMOUSLY

M. PLANNING CONSULTANT, ADMINISTRATOR’S OR STAFF REPORT

Ben Tallerico, Planning Consultant reported on the following:

- Reynolds v. Huron Charter Township.
- AM Rodriguez Assoc. Inc. v. City Council of the Village of Douglas.
- Planning Commission training opportunities.

N. COMMISSION MEMBERS TO BE HEARD

Commission members discussed future meeting with Downtown Development Authority (DDA) and thanked Commissioner Michael Batke for attending the August 9, 2016 City Council Meeting.

O. ITEMS FOR NEXT AGENDA.

1. Discussion on future Planning Commission Meeting Start Time.

P. ADJOURNMENT

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER SCOTT ARNOLD seconded the agenda having been acted upon; the meeting is hereby adjourned at 8:33 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk