

Chair Hutson called the Regular Meeting of the Troy City Planning Commission to order at 7:30 p.m. on September 13, 2011 in the Council Chamber of the Troy City Hall.

1. ROLL CALL

Present:

Donald Edmunds  
Michael W. Hutson  
Tom Krent  
Mark Maxwell  
Robert Schultz  
Thomas Strat  
John J. Tagle  
Lon M. Ullmann

Absent:

Philip Sanzica

Also Present:

R. Brent Savidant, Planning Director  
Allan Motzny, Assistant City Attorney  
Zachary Branigan, Carlisle/Wortman Associates, Inc.  
Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

**Resolution # PC-2011-09-054**

Moved by: Schultz

Seconded by: Strat

RESOLVED, To approve the Agenda as prepared.

Yes: All present (8)

Absent: Sanzica

**MOTION CARRIED**

3. APPROVAL OF MINUTES

**Resolution # PC-2011-09-055**

Moved by: Schultz

Seconded by: Maxwell

**RESOLVED**, To approve the minutes of the August 23, 2011 Special/Study meeting as prepared.

Yes: Edmunds, Hutson, Krent, Maxwell, Schultz, Strat, Tagle

Abstain: Ullmann

Absent: Sanzica

**MOTION CARRIED**

4. PUBLIC COMMENTS – Items not on the Agenda

There was no one present who wished to speak.

**SPECIAL USE REQUEST**

5. PUBLIC HEARING – SPECIAL USE REQUEST (File Number SU 388 A) – Expansion of an existing Adult Foster Care Small Group Home, From nine (9) residents to ten (10) residents, North Side of Square Lake, East of Beach (2420 W. Square Lake), Section 6, Currently Zoned R-1A (One Family Residential) District

PUBLIC HEARING OPENED

No one was present to speak.

PUBLIC HEARING CLOSED

**Resolution # PC-2011-09-056**

Moved by: Schultz

Seconded by: Strat

**RESOLVED**, That Special Use Approval for ten (10) residents in the Adult Foster Care Small Group Home, located on the north side of Square Lake and east of Beach Road, at 2420 W. Square Lake, Section 6, within the R-1A zoning district, be granted.

Yes: All present (8)

Absent: Sanzica

**MOTION CARRIED**

**OTHER BUSINESS**

6. SUSTAINABLE DEVELOPMENT CHECKLIST

**Resolution # PC-2011-09-057**

Moved by: Edmunds

Seconded by: Schultz

**WHEREAS**, The City of Troy Zoning Ordinance included a Sustainable Design Option, which is intended to promote environmentally sustainable and energy efficient design and development practices for the construction of new and the rehabilitation of existing buildings and sites within the City; and,

**WHEREAS**, Section 12.01 of the City of Troy Zoning Ordinance established the requirement of a separate Sustainable Development Checklist; and,

**WHEREAS**, The Planning Commission developed the Sustainable Development Checklist.

**THEREFORE BE IT RESOLVED**, The Planning Commission hereby recommends to City Council that the Sustainable Development Checklist be approved.

Yes: All present (8)  
Absent: Sanzica

**MOTION CARRIED**

7. PUBLIC COMMENTS – Items on Current Agenda

There was no one present who wished to speak.

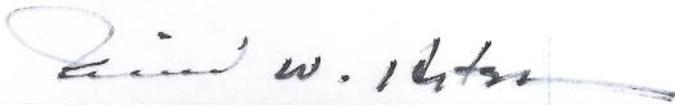
There was general discussion on Revisions to Chapter 85, Signs.

8. PLANNING COMMISSION COMMENTS

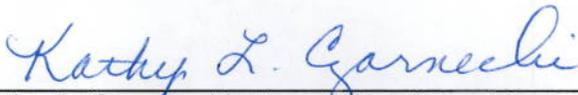
There was general Planning Commission discussion.

The Regular Meeting of the Planning Commission adjourned at 8:25 p.m.

Respectfully submitted,



Michael W. Hutson, Chair



Kathy L. Czarniecki, Recording Secretary