Vice Chair Maxwell called the Special/Study Meeting of the Troy City Planning Commission to order at 7:30 p.m. on October 25, 2011 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:
Donald Edmunds
Tom Krent
Mark Maxwell
Philip Sanzica
Robert M. Schultz
Thomas Strat
John J. Tagle
Lon M. Ullmann

Absent:
Michael W. Hutson

Also Present:
John Szerlag, City Manager
Steven Vandette, City Engineer
William Huotari, Deputy City Engineer
R. Brent Savidant, Planning Director
Allan Motzny, Assistant City Attorney
Zachary Branigan, Carlisle/Wortman Associates, Inc.
Kathy Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

Resolution # PC-2011-10-061
Moved by: Schultz
Seconded by: Edmunds

RESOLVED, To approve the Agenda as prepared.

Yes: All present (8)
Absent: Hutson

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2011-10-062
Moved by: Sanzica
Seconded by: Schultz

RESOLVED, To approve the minutes of the October 11, 2011 Regular meeting as submitted.

Yes: All present (8)
Absent: Hutson

MOTION CARRIED

4. PUBLIC COMMENT

There was no one present who wished to speak.

5. ZONING BOARD OF APPEALS (ZBA) REPORT

Mr. Strat gave a summary of the October 18, 2011 Zoning Board of Appeals meeting.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

There was no DDA meeting in October.

7. PLANNING AND ZONING REPORT

Mr. Savidant gave a report on current planning and zoning matters.

OTHER ITEMS

8. PRESENTATION BY CITY MANAGER – Organizational Evolution to Achieve Economic Sustainability

City Manager John Szerlag gave a PowerPoint presentation on the organizational restructuring of the City.

Following a 5-minute recess, Vice Chair Maxwell reconvened the meeting and announced that Agenda items #9 and #10 would be discussed in reverse order.

10. POTENTIAL REZONING APPLICATION – South side of Wattles, East of Rochester Road (1100-1200 Wattles), Section 23, Approximately 2 acres in size, presently zoned R-1C (One Family Residential)

Mr. Joel Garrett of Ladd's Inc. presented a potential rezoning of 1100-1200 Wattles from R-1C (One Family Residential) to RT (One Family Attached).

A short discussion followed.

9. TRANSIT CENTER "PRE-WORKSHOP" DISCUSSION

City Engineer Steven Vandette gave an update on the Transit Center project and discussed forward movement on the project to achieve site plan approval.

11. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

12. PLANNING COMMISSION COMMENT

There was general Planning Commission discussion.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 9:15 p.m.

Respectfully submitted,

Mark Maxwell /klc

Mark Maxwell, Vice Chair

Kathy L. Czarnecki

Kathy L. Czarnecki, Recording Secretary

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