

Chair Edmunds called the Special/Study meeting of the Troy City Planning Commission to order at 7:00 p.m. on January 28, 2014 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Donald Edmunds
Steve Gottlieb
Michael W. Hutson
Tom Krent
Philip Sanzica
Gordon Schepke
Robert Schultz
Thomas Strat
John J. Tagle

Also Present:

R. Brent Savidant, Planning Director
Allan Motzny, Assistant City Attorney
Ben Carlisle, Carlisle/Wortman Associates, Inc.
Frank Boudon, Student Representative
Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

Resolution # PC-2014-01-007

Moved by: Schultz
Seconded by: Sanzica

RESOLVED, To approve the Agenda as prepared.

Yes: All present (9)

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2014-01-008

Moved by: Tagle
Seconded by: Krent

RESOLVED, To approve the minutes of the January 14, 2014 Regular meeting as published.

Yes: Edmunds, Gottlieb, Hutson, Krent, Sanzica, Schepke, Schultz, Tagle
Abstain: Strat

MOTION CARRIED

4. PUBLIC COMMENTS – Items not on the Agenda

There was no one present who wished to speak.

5. ZONING BOARD OF APPEALS (ZBA) REPORT

Mr. Krent reported on the January 21, 2014 Zoning Board of Appeals (ZBA) meeting.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

Mr. Savidant reported on the January 15, 2014 Downtown Development Authority (DDA) meeting.

7. PLANNING AND ZONING REPORT

Mr. Savidant reported on action taken by the City Council at their January 27, 2014 Regular meeting on the proposed rezoning for Amber Town Center Townhomes and Lofts.

OTHER BUSINESS

8. MASTER PLAN AMENDMENT UPDATE / DISCUSSION

Mr. Carlisle gave a PowerPoint presentation summarizing the target areas and projected timetable for analysis, workshops, plan review and adoption.

A brief discussion followed. Other focus points offered by the Board were:

- Bicycle lanes.
- Marijuana laws.
- I-75/Maple expressway exit (MDOT).
- Former K-Mart Headquarters.
- Signage.

9. PLANNING COMMISSION BYLAWS

Mr. Savidant addressed the Planning Commission Bylaws which were last updated in 2008. He summarized proposed revisions.

Other revisions were discussed. It was determined to incorporate the proposed revisions for review by the City Attorney and come back at a future meeting for approval.

10. AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE

Resolution # PC-2014-01-009

Moved by: Sanzica
Seconded by: Strat

WHEREAS, The Planning Commission Budget for FY 2013-14 has an Education and Training budget intended to provide educational opportunities at seminars and conferences; and

WHEREAS, There is sufficient remaining balance in the Education and Training budget to support attendance by one Planning Commission member at the American Planning Association Annual (APA) Conference.

THEREFORE BE IT RESOLVED, That City of Troy Planning Commission member Tom Krent may attend the 2014 APA Annual Conference in Atlanta, GA.

BE IT FURTHER RESOLVED, Planning Commission member Tom Krent shall present a report to the Planning Commission based on his experience attending the conference.

Yes: All present (9)

MOTION CARRIED

11. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

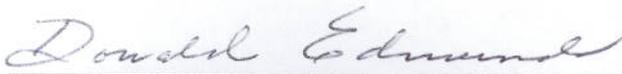
12. PLANNING COMMISSION COMMENT

There were general Planning Commission comments relating to:

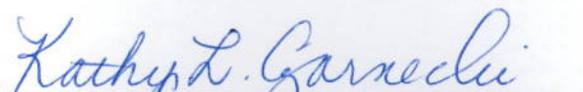
- ZBA recommendations on potential Zoning Ordinance amendments.
- Transparency conditions on future developments.
- Seating arrangement in Council Chamber.

The Special/Study meeting of the Planning Commission adjourned at 8:23 p.m.

Respectfully submitted,



Donald Edmunds, Chair



Kathy L. Czarnecki, Recording Secretary