

Chair Edmunds called the Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on November 11, 2014 in the Council Chamber of the Troy City Hall.

1. ROLL CALL

Present:

- Karen Crusse
- Donald Edmunds
- Steve Gottlieb
- Michael W. Hutson
- Tom Krent
- Philip Sanzica
- Gordon Schepke
- Thomas Strat

Absent:

- John J. Tagle

Also Present:

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

2. APPROVAL OF AGENDA

**Resolution # PC-2014-11-058**

- Moved by: Sanzica
- Seconded by: Strat

**RESOLVED**, To approve the Agenda as revised to add Agenda item 5.a., 2015 Planning Commission Meeting Dates.

- Yes: All present (8)
- Absent: Tagle

**MOTION CARRIED**

3. APPROVAL OF MINUTES

**Resolution # PC-2014-11-059**

- Moved by: Krent
- Seconded by: Gottlieb

**RESOLVED**, To approve the minutes of the October 28, 2014 Special/Study meeting as published.

- Yes: All present (8)
- Absent: Tagle

**MOTION CARRIED**

4. PUBLIC COMMENTS – Items not on the Agenda

Joel Pumphrey of 6616 Glendale addressed concerns with the recently developed Cedar Pines Woods site condominium project that abuts his home to the north. He said he has discussed the matter with the City’s Engineering and Building departments and circulated photographs to demonstrate his concerns.

Mr. Savidant assured Mr. Pumphrey that all zoning ordinance requirements and any conditions placed on site plan approval for the development must be met. Appropriate information was exchanged and the matter will be handled administratively.

**OTHER BUSINESS**

5. MASTER PLAN UPDATE – Demographics

Mr. Carlisle gave a PowerPoint presentation on priorities and strategies in relation to Troy’s changing demographics.

Discussion followed.

5.a 2015 PLANNING COMMISSION MEETING DATES

**Resolution # PC-2014-11-060**

Moved by: Krent  
 Seconded by: Hutson

**RESOLVED**, That the Troy City Planning Commission hereby establishes the following schedule for their meetings during the calendar year 2015.

1. Regular meetings will be held on the second Tuesday of each month.
2. Special/Study meetings will be held on the fourth Tuesday of each month, as necessary.
3. If additional Special/Study meetings become necessary, alternate Special/Study meeting dates may be set at the discretion of the Commission.

Yes: All present (8)  
 Absent: Tagle

**MOTION CARRIED**

6. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

7. PLANNING COMMISSION COMMENT

General Planning Commission comments followed.

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

Respectfully submitted,



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Donald Edmunds, Chair



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Kathy L. Czarnecki, Recording Secretary