Chair Edmunds called the Special/Study meeting of the Troy City Planning Commission to order at 7:00 p.m. on November 25, 2014 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:
Karen Crusse
Donald Edmunds
Steve Gottlieb
Tom Krent
Gordon Schepke
Thomas Strat
John J. Tagle

Absent:
Michael W. Hutson
Philip Sanzica

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-2014-11-061
Moved by: Schepke
Seconded by: Strat

RESOLVED, To approve the Agenda as prepared.

Yes: All present (7)
Absent: Hutson, Sanzica

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2014-11-062
Moved by: Krent
Seconded by: Schepke

RESOLVED, To approve the minutes of the November 11, 2014 Regular meeting as published.

Yes: All present (7)
Absent: Hutson, Sanzica

MOTION CARRIED

4. PUBLIC COMMENT – Items not on the Agenda

There was no one present who wished to speak.

5. ZONING BOARD OF APPEALS (ZBA) REPORT

There was no Zoning Board of Appeals meeting in October.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

There was no Downtown Development Authority meeting in October.

7. PLANNING AND ZONING REPORT

Mr. Savidant reported on recent development activity.

ZONING ORDINANCE TEXT AMENDMENT

8. ZONING ORDINANCE TEXT AMENDMENT (File Number ZOTA 247) – Oil and Gas Extraction

Messrs. Carlisle and Savidant reviewed proposed draft Zoning Ordinance language relating to the regulation of oil and gas extraction.

Discussion followed.

City administration will prepare draft text language in Zoning Ordinance format for review at a future meeting.

OTHER BUSINESS

9. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

10. PLANNING COMMISSION COMMENT

There were general Planning Commission comments.

The Special/Study meeting of the Planning Commission adjourned at 7:40 p.m.

Respectfully submitted,

Donald Edmunds

Donald Edmunds, Chair

Kathy L Czarnecki

Kathy L. Czarnecki, Recording Secretary

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