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. Czarnecki, Recording Secretary

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