

Chair Tagle called the Special/Study meeting of the Troy City Planning Commission to order at 7:00 p.m. on November 27, 2012 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Donald Edmunds
 Michael W. Hutson
 Edward Kempen
 Tom Krent
 Philip Sanzica
 Gordon Schepke
 Robert Schultz
 Thomas Strat (arrived at 7:22 p.m.)
 John J. Tagle

Also Present:

R. Brent Savidant, Planning Director
 Lori Grigg Bluhm, City Attorney
 Susan Lancaster, Assistant City Attorney
 Ben Carlisle, Carlisle/Wortman Associates, Inc.
 Eric Huang, Student Representative

2. APPROVAL OF AGENDA

Resolution # PC-2012-11-075

Moved by: Edmunds
 Seconded by: Schultz

RESOLVED, To approve the agenda as printed.

Yes: All present (8)
 Absent: Strat (arrived 7:22 p.m.)

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2012-11-076

Moved by: Sanzica
 Seconded by: Schepke

RESOLVED, To approve the minutes of the November 13, 2012 Regular meeting as printed.

Yes: All present (8)
 Absent: Strat (arrived 7:22 p.m.)

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

Mr. Savidant presented ZBA report.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

There was not a DDA meeting in November.

7. PLANNING AND ZONING REPORT

Mr. Savidant presented Planning and Zoning report.

OTHER BUSINESS

8. PLANNING COMMISSION ETHICS

Ms. Lori Bluhm, City Attorney, made a presentation on Planning Commission ethics.

There was general discussion on this item

9. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

10. PLANNING COMMISSION COMMENTS

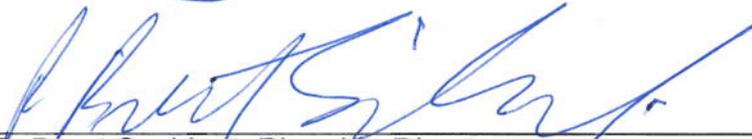
There were general Planning Commission comments.

The Special/Study meeting of the Planning Commission adjourned at 8:20 p.m.

Respectfully submitted,



John Tagle, Chair



R. Brent Savidant, Planning Director