The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Schultz at 7:30 p.m. on December 4, 2007 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:
Michael W. Hutson
Lawrence Littman
Robert M. Schultz
Thomas Strat
John J. Tagle
Kathleen Troshynski
Mark J. Vleck
Wayne Wright (arrived 7:37 pm)

Also Present:
Mark F. Miller, Planning Director
R. Brent Savidant, Principal Planner
Susan Lancaster, Assistant City Attorney
Zak Branigan, Carlisle/Wortman Associates, Inc.

Resolution # PC-2007-12-172
Moved by: Littman
Seconded by: Strat

RESOLVED, That Member Wright is excused from attendance at this meeting for personal reasons.

Yes: All (7)
Absent: Wright (arrived 7:37 pm)

MOTION CARRIED

2. APPROVAL OF AGENDA

Resolution # PC-2007-12-173
Moved by: Tagle
Seconded by: Hutson

RESOLVED, To approve the Agenda as printed.

Yes: All (7)
Absent: Wright (arrived 7:37 pm)

MOTION CARRIED

3. MINUTES

Resolution # PC-2007-12-174

Moved by: Troshynski
Seconded by: Hutson

RESOLVED, To approve the minutes of the November 27, 2007 Special/Study meeting as distributed.

Yes: Hutson, Schultz, Strat, Troshynski, Vleck
Abstain: Littman, Tagle
Absent: Wright (arrived 7:37 pm)

MOTION CARRIED

4. PUBLIC COMMENT – For Items Not on the Agenda

There was no one present who wished to speak.

[Mr. Wright arrived at 7:37 p.m.]

5. PLANNING AND ZONING REPORT

Mr. Miller gave a brief report on ZOTA 214 Group Day Care Homes. At the December 3, 2007 Regular meeting, City Council postponed action on the item until such time that the State of Michigan updates the current regulation related to Group Day Care Homes.

STUDY ITEM

6. CITY OF TROY MASTER PLAN – CHAPTER 10 IMPLEMENTATION – Discussion with representatives of Carlisle/Wortman Associates, Inc.

Mr. Miller indicated that Carlisle/Wortman Associates, Inc. (CWA) would provide a complete copy of the draft Master Plan to the Planning Commission prior to the end of the year.

Mr. Miller indicated that a public input session would also need to be scheduled. Although the meeting would be open to all residents, the participants of the SGRAT workshop that started off the planning process would be invited.

Zak Branigan of CWA presented Chapter 10 Implementation.

General discussion followed.

OTHER ITEMS

7. PUBLIC COMMENTS – Items on Current Agenda

There was no one present who wished to speak.

8. PLANNING COMMISSION COMMENTS

Mr. Strat asked about the status of the Maple Road Corridor Study.

Mr. Miller indicated that if a digital copy were made available to the Planning Department, they would make copies of the document and provide it to the Planning Commission.

There was other general discussion.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 9:15 p.m.

Respectfully submitted,

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Robert M. Schultz, Chair

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R. Brent Savidant, Principal Planner

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