

The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Schultz at 7:30 p.m. on February 3, 2009 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:

Donald Edmunds
Michael W. Hutson
Robert M. Schultz
Thomas Strat
John J. Tagle
Lon M. Ullmann

Absent:

Mark Maxwell
Philip Sanzica
Mark J. Vleck

Also Present:

Mark F. Miller, Planning Director
Christopher Forsyth, Assistant City Attorney

2. APPROVAL OF AGENDA

Resolution # PC-2009-02-011

Moved by: Edmunds
Seconded by: Tagle

RESOLVED, To approve the Agenda as submitted.

Yes: All present (6)
Absent: Maxwell, Sanzica, Vleck

MOTION CARRIED

3. MINUTES

Resolution # PC-2009-02-012

Moved by: Strat
Seconded by: Ullmann

RESOLVED, To approve the minutes of the January 27, 2009 Special/Study meeting as submitted.

Yes: All present (6)
Absent: Maxwell, Sanzica, Vleck

MOTION CARRIED

4. PUBLIC COMMENT – For Items Not on the Agenda

There was no one present who wished to speak.

STUDY ITEMS

5. ZONING ORDINANCE TEXT AMENDMENT (ZOTA 235) – Site Plan and Special Use Application Requirements

Mr. Miller presented the item. There was general discussion regarding the text amendment. The Planning Commission requested minimal standards and authority to require site plan information.

6. ZONING ORDINANCE TEXT AMENDMENT (ZOTA 234) – Automotive Repair in M-1

Mr. Miller presented the item. There was general discussion regarding the amendment. The Planning Commission requested additional clarification relating to storage and display of autos.

7. COMPREHENSIVE ZONING ORDINANCE REWRITE (ZOTA 236)

Mr. Miller presented the item. There was general discussion regarding the Zoning Ordinance re-write. It was determined that staff and Carlisle/Wortman Associates, Inc. should further develop the following:

- Mission, Goals and Objectives
- Questionnaire
- Master Plan Summary

OTHER ITEMS

8. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

9. PLANNING COMMISSION COMMENT

There was general discussion.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 8:45 p.m.

Respectfully submitted,

Robert M. Schultz, Chair

Mark M. Miller, Planning Director

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