The Special Meeting of the Troy City Planning Commission was called to order by Chair Schultz at 6:30 p.m. on December 15, 2009 in the Council Chambers of the Troy City Hall.

1. ROLL CALL

Present:
Donald Edmunds
Michael W. Hutson
Mark Maxwell
Philip Sanzica (arrived at 6:35 p.m.)
Robert M. Schultz
Thomas Strat
John J. Tagle
Lon M. Ullmann

Absent:
Mark J. Vleck

Also Present:
R. Brent Savidant, Acting Planning Director
Allan Motzny, Assistant City Attorney

2. APPROVAL OF AGENDA

Resolution # PC-2009-12-103
Moved by: Edmunds
Seconded by: Tagle

RESOLVED, To approve the Agenda as published.

Yes: All present (7)
Absent: Sanzica (arrived at 6:35 p.m.), Vleck

MOTION CARRIED

3. PUBLIC COMMENTS

There was no one present who wished to speak.

4. PUBLIC HEARING - ZONING ORDINANCE TEXT AMENDMENT (File Number ZOTA 241) – Establishment of Zoning Administrator

Mr. Savidant presented the item. There was general discussion on the item.

Chair Schultz opened the Public Hearing.

There was no one present who wished to speak.

Chair Schultz closed the Public Hearing.

Resolution # PC-2009-12-104
Moved by: Maxwell
Seconded by: Strat

RESOLVED, That the Planning Commission hereby recommends to the City Council that Articles 22, 23, 28, 41, 42 and 43 of Chapter 39 of the Code of the City of Troy which establishes the position of Zoning Administrator and assigns the responsibilities of the Zoning Administrator, be amended as printed on the proposed Zoning Ordinance Text Amendment.

Yes: All present (8)
Absent: Vleck

MOTION CARRIED

5. PUBLIC COMMENT – For Items Not on the Agenda

There was no one present who wished to speak.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 6:37 p.m.

Respectfully submitted,

Robert M. Schultz, Chair

R. Brent Savidant, Acting Planning Director

G:\Planning Commission Minutes\2009 PC Minutes\Final\12-15-09 Special Meeting_Final.doc