The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Hutson at 7:30 p.m. on September 28, 2010 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:
Donald Edmunds
Michael W. Hutson
Mark Maxwell
Robert M. Schultz
Thomas Strat
John J. Tagle
Lon M. Ullmann
Mark J. Vleck

Absent:
Philip Sanzica

Also Present:
R. Brent Savidant, Acting Planning Director
Allan Motzny, Assistant City Attorney
Zachary Branigan, Carlisle/Wortman Associates, Inc.

2. APPROVAL OF AGENDA

Resolution # PC-2010-09-066
Moved by: Vleck
Seconded by: Schultz

RESOLVED, To approve the Agenda as prepared.

Yes: All present (8)
Absent: Sanzica

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2010-09-067
Moved by: Edmunds
Seconded by: Maxwell

RESOLVED, To approve the minutes of the September 14, 2010 Regular meeting as prepared.

Yes: All present (8)
Absent: Sanzica

MOTION CARRIED

4. PUBLIC COMMENT

There was no one present who wished to speak.

5. BOARD OF ZONING APPEALS (BZA) REPORT

Mr. Edmunds reported on the September 21, 2010 Board of Zoning Appeals meeting.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

Mr. Savidant reported on the September 15, 2010 meeting of the Downtown Development Authority.

7. PLANNING AND ZONING REPORT

Mr. Savidant reminded the Planning Commission of the joint meeting with City Council on October 4, 2010.

Mr. Savidant reported that the Troy/Birmingham Intermodal Transit Center received Preliminary Site Plan Approval by City Council on September 20, 2010. A design workshop will be held prior to Final Site Plan Approval, as per the approving resolution.

STUDY ITEM

8. COMPREHENSIVE ZONING ORDINANCE REWRITE (ZOTA 236) – Discussion with Representatives from Carlisle/Wortman Associates, Inc.

Mr. Branigan reviewed a draft of Article 20 Form Based Codes. Additionally, he summarized the proposed zoning districts.

There was general discussion of the item.

OTHER BUSINESS

9. PUBLIC COMMENTS – Items on Current Agenda

There was no one present who wished to speak.

10. PLANNING COMMISSION COMMENTS

There were no comments.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 9:10 p.m.

Respectfully submitted,

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Michael W. Hutson, Chair

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R. Brent Savidant, Acting Planning Director

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