

**Village of Mackinaw City
Regular Meeting
Planning Commission
January 27, 2011
Approved Minutes**

Members: Rob Most (Chairman), John Riemer, Bo Whipkey, Florence Tracy, Mary Clark, Paul Allers, and Nancy Dean

Staff: Jeff Lawson (Village Manager)

Guests:

SPECIAL MEETING	
1	Call to Order and Welcome
2	<p>Roll Call The meeting was called to order at 7:02 p.m. by Chairman Most. Roll call members present: R. Most, M. Clark, B. Whipkey, J. Riemer, P. Allers, F. Tracy and N. Dean. Members Absent: None</p>
3	Pledge to Flag
4	<p>Approval of Minutes Motion Tracy seconded Allers to accept the minutes of the meeting held on January 13, 2011, as presented. Voice vote – all ayes. Motion carried.</p>
5	<p>Public Comment There were no public comments.</p>
6	<p>New Business 2011-12 Capital Improvement Plan Staff reviewed the 2011-2012 Capital Improvement Plan in detail.</p> <p>The 2011 taxable value is being estimated at a 4% decrease from the 2010 Taxable Value. This forecast is based on information identifying that the State Equalized Value of property is decreasing in the Village. This trend, which is due to the slow economy, creates a decreasing taxable value except in cases of new building or expansion.</p> <p>Staff reviewed the capital projects summary under the General Fund, Major Streets, Local Streets, Cemetery, Marina, etc. Items discussed were Village Hall improvements, Conkling Park restrooms, Fire Station II remodel, Water and Sewer improvements and maintenance, sewer expansion, electronic sign board, road and sidewalk maintenance, PASER ratings, etc.</p> <p>Most called for recess at 8:02 p.m. Meeting called to order at 8:06 p.m.</p> <p>Motion Dean seconded Tracy to recommend the approval of the 2011-2012 Capital Improvement Plan to the Village Council. Voice vote – all ayes. Motion carried.</p>
7	Old Business
7a	<p>Sexually Oriented Businesses Staff reviewed the proposed Sexually Oriented Business language and proposed districts. Commissioners conducted a lengthy discussion on the topic. Discussed were setbacks, case law, current zoning district and proposed districts, landscaping requirements, etc. Commissioners agreed to change the amount from 30% to 25% as defined under the term Substantial in Section 2, item number 22.</p>

8	Commissioner Comments Most provided an update on Jerry Prior. Most asked for an update on the boat line ferry franchise proposal.
9	Commissioner Calendar February 10, 2011 – Special Meeting February 24, 2010 – Regular Meeting March 10, 2011 – Special Meeting March 24, 2011 – Regular Meeting.
10	Adjournment Motion Allers seconded Dean to adjourn at 9:15 p.m. Voice vote – all ayes. Motion carried.

Planning Commission Minutes respectfully submitted:

Rob Most, Chairman

Mary Clark, Secretary