

**MINUTES REGULAR PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

October 23, 2014

I. CALL TO ORDER/WELCOME

Planning Commission Chair Rosada Mann was present and called the meeting to order.

II ROLL CALL

Commissioners Present: Ronald Dye, Earl Taylor, Matt Cooley.

Absent-Mary Clark, Robert Heilman. At this time there is one commissioner vacancy.

Also present-Interim Zoning Director Fred Thompson, Jr., Attorney Ken Lane and Recording Secretary Lana Jaggi

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Motion Taylor support Cooley to approve the minutes of the regular meeting held September 25, 2014 as presented . Voice Vote, motion carried unanimously.

Attorney Ken Lane gave brief summary of history regarding rezoning request 2014-ZP-004 by Richard Barth and the concluding Zoning Board of Appeal "reverse and remand" motion on 09/18/2014.

V. PUBLIC COMMENTS

None

VI. NEW BUSINESS:

1. Election of Planning Commission Officers

Motion Taylor support Dye to nominate Mann for Chairperson.

Ayes-Dye, Taylor, Cooley, Mann. Absent-Clark, Heilman. One vacancy.

Motion carried.

Motion Mann support Dye to nominate Dye for Vice Chairperson.

Ayes-Mann. Nays-Dye, Taylor, Cooley. Absent-Clark, Heilman. One vacancy.

Motion failed.

Motion Mann support Dye to nominate Clark for Vice Chairperson.

Ayes Mann, Dye, Taylor, Cooley. Absent-Clark, Heilman. One vacancy.

Motion carried.

Motion Mann seconded Taylor to nominate Cooley for Secretary.

Ayes Mann, Dye, Taylor, Cooley. Absent-Clark, Heilman. One vacancy.

Motion carried.

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**ELECTED OFFICERS:
Chairperson-Mann
Vice Chairperson-Clark
Secretary-Cooley**

**2. Discussion of 911 Tower
Informational topic included in packet.**

**3. Attorney Information on Amended Zoning Ordinance
Per Attorney Lane recent projects have exposed needed modifications on special use permits and PUD sections of Zoning Ordinance No. 138. Draft amendments will be brought back to the regular meeting in November, 2014.**

VII. OLD BUSINESS:

**1. Rezoning Request, 2014-ZP-004, Richard Barth
Motion Mann support Dye to recommend denial of rezone request #2014-AP-004 by Richard Barth for parcel #014-020-100-004-00, property address 10888 US 23, Mackinaw City, MI 49701 for the following reasons:
-Rezone request does not meet the standards set forth in Mackinaw City Zoning Ordinance No. 138 for dimensional requirements in the B1 District, therefore creating a non-conforming structure.
-Rezone request is inconsistent with the Village of Mackinaw City Master Plan. Yeas-Dye, Taylor, Cooley, Mann. Absent-Clark, Heilman. One vacancy.
Motion carried.**

VIII. COMMISSIONER COMMENTS

Chair. Mann made public that Planning Commissioner Robert Heilman resigned due to his candidacy race for Village Council President and thanked him for his dedication while serving.

IX. COMMISSIONER CALENDAR

November 13, 2014

X. ADJOURNMENT: 7:45 PM

Respectfully submitted;

Rosada Mann; Chairperson

Matt Cooley; Secretary