

Mackinaw City Planning Commission Regular Meeting
December 22, 2011
Approved Minutes

Public Hearing

Called to Order by Rob Most at 7:00pm

Special Use Permit 2011-SU-003
Leighio TBWC Family Ltd Partnership – Bayside Motel

Overview presented by Village Manager – Don Beavers

No Public Comment received
Motion to Close the Public Hearing by Nancy Dean
Support by Florence Tracy

Voice Vote taken. All present were in favor. Whipkey absent.

Regular Meeting

- 1) Public Hearing
Called to Order at 7:07PM
- 2) Roll Call
Present: Rob Most, John Riemer, Florence Tracy, Mary Clark,
Paul Allers, Nancy Dean

Absent: Bo Whipkey
- 3) Pledge to the Flag
- 4) Approval of Minutes – Oct 27, 2011

Deletions/Changes/Corrections:
 - a) Calendar change from Dec 22 to Dec 8 for next meeting date.
 - b) Pg. 4, Item 7b Change from D. Mikus to M. Mikus

Motion by Allers to accept minutes with the above corrections.
Second by Nancy Dean

Voice Vote taken – All Ayes Whipkey Absent. Motion carried.

5) Public Comment – None

6) New Business

a) Special Use Permit, 2011-SU-003, Lieghio TBWC Family Partnership –
Bayside Motel

- Mr. Beavers stated that the two parcels (A&B) will be combined following approval of site plan. There will be a perpetual easement from parcel C. Approval of this Permit will not set a precedent for future requests.
- Motion by Dean to recommend acceptance of the Special Use Permit as requested.
- Second By Riemer
- Voice vote taken. All present in favor. Whipkey absent.
- Motion carried.

b) Site Plan Review, 2011-SP-006, Lieghio TBWC Family Ltd Partnership –
Bayside Motel

- Mr. Brown stated the request meets all criteria set forth in the Ordinance.
- Mr. Beavers suggested the motion include that the Village reserves the Right to full usage of the ROW. A Memorandum of Understanding could be signed by the applicant and kept on file with the application.
- Mr. Brown stated that three separate businesses (2 motels + a water park) will be operated on this site.
- Motion by Dean to send this request with Planning Commission approval to the Council for review with the following provisions: 1) that the two parcels (A &B) be combined, and 2) that a written Memorandum of Understanding between the village and the applicant be included stating that the Village retains the Right to use of the ROW which is currently being used for parking.
- Discussion - None
- Voice vote taken. All present in favor. Whipkey absent.

Meeting Adjourned at 8:02 PM for Recess.

Meeting called to Order at 8:07PM.

c) Ostman Rezoning Request

- Mr. Ostman is postponing his request to give the Village the time to bring the Zoning Ordinance and the Master Plan into conformance.

7) Old Business

- a) Mr. Most gave an update on the activity surrounding the Medical Marijuana Law
- b) SOB Ordinance discussion – The Commission requested Mr. Beavers come back to us with recommendations regarding potential site locations for SOBs and also where the wording would be placed in the ordinance.

8) Commissioner Comments

Dean expressed the hope that by Spring we could find a way of addressing concerns expressed by commissioners and area visitors regarding the messages displayed on merchandise in store windows and the general appearance of properties including lighting, dumpsters, and so on.

9) Commissioner Calendar

Jan 12 Special Meeting
Jan 26 Regular Meeting
Feb 9 Special Meeting
Feb 23 Regular Meeting

10) Adjournment

Motion by Allers. Seconded by Dean.
Unanimous Voice Vote in favor of adjournment. Whipkey absent.
Adjourned at 8:50PM

Planning Commission Minutes respectfully submitted:

Rob Most, Chairman

Mary Clark, Secretary