

**Village of Mackinaw City  
Special Meeting  
Planning Commission  
February 11, 2010  
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: Rosada Mann and Michael Ayala

<b>SPECIAL MEETING</b>	
<b>1</b>	<b>Call to Order and Welcome</b>
<b>2</b>	<p><b>Roll Call</b></p> <p>The meeting was called to order at 7:05 p.m. by Chairman Most.</p> <p>Roll call members present: R. Most, J. Riemer, B. Whipkey, F. Tracy, M. Clark, Allers and Dean. Members Absent: None.</p>
<b>3</b>	<b>Pledge to Flag</b>
<b>4</b>	<p><b>Approval of Minutes</b></p> <p><b>Motion Clark seconded Allers to accept the minutes of the meeting held on January 28, 2010, as amended. Voice vote – all ayes. Motion carried.</b></p>
<b>5</b>	<p><b>Public Comment</b></p> <p>Rosada Mann commented on the Hike and Bike Plan and expressed the benefits of having a plan in place for the future implementation and trail improvements within the Village.</p> <p>Mrs. Mann requested that the Planning Commission and Council address foundation standards, soil testing requirements, and to require developers to confirm that they have met all county permit requirements on future development and construction. Staff indicated that county permits fall under county jurisdiction. The Village does not have the authority to regulate requirements.</p> <p>Mrs. Mann also requested that requirements for employee housing be redefined within the Ordinance. She requested that the Village define what districts allow employee housing within the Village. Staff provided an overview of the current housing definitions and explained that the Village follows federal guidelines. Staff also explained how the Zoning Ordinance defines multi-family housing and employee housing uses.</p> <p>Commissioners discussed the need for the development of higher standards for the upkeep of rental housing and employee housing for existing and future units.</p>
<b>6</b>	<p><b>NEW BUSINESS</b></p> <p>There was no new business presented at the meeting.</p>
<b>7</b>	<b>OLD BUSINESS</b>
<b>7 a</b>	<p><b>Boat Line Summer Parking Language Review</b></p> <p>There was a lengthy discussion concerning landscaping requirements, parking standards, temporary and seasonal parking, renewal periods, size and types of berms, berm and shrubbery height, safety concerns, upkeep and maintenance, etc.</p>

	Commissioners modified the density requirement for landscaping from 45% to 50% for public corridors as identified in Section 23-134, Temporary and Seasonal Unpaved Boat Line Parking, Item number C.
	<b>Most called for recess at 9:00 p.m. Meeting called to order at 9:02 p.m. by Most.</b>
<b>7 b</b>	<b>Wind Turbine Ordinance Update</b>  Riemer reviewed the Committee Report provided within the packet on the meeting held on January 27, 2010.
<b>7 c</b>	<b>Master Plan – Transportation Chapter Review</b>  Staff provided a general review of the transportation chapter.
<b>7 d</b>	<b>Outdoor Burners – Discussion</b>  It was determined that future discussions will be defined as “Outdoor Burners and/or Boilers”. Staff will contact the DEQ to determine defined standards and regulations. A communication was received from Jim Tamlyn and placed on file.
<b>8</b>	<b>Commissioner Comments</b>  Most reminded the Board of the Opening Meetings Act training that is scheduled for February 19, 2010 at the Recreation Center from 10:00 a.m. to 2:00 p.m.
<b>9</b>	<b>Commissioner Calendar</b>  March 11, 2010 – Special Meeting March 25, 2010 – Regular Meeting
<b>10</b>	<b>Motion Dean seconded Clark to adjourn at 9:15 p.m. Voice vote – all ayes. Motion carried.</b>

Planning Commission Minutes respectfully submitted:

Rob Most, Chairman

Mary Clark, Secretary