

APPROVED
MACKINAW CITY PLANNING COMMISSION MINUTES
COUNCIL CHAMBERS – VILLAGE HALL
102 S. Huron Ave.
Mackinaw City, MI 49701
AGENDA – SPECIAL MEETING

December 18th, 2013 7:00 PM

1. Call to Order:

Chairperson Mann called the meeting to order at 7:00 PM.

2. Roll Call:

All members of the Commission present. Mary Clark, Robert Heilman, Rosada Mann, Earl Taylor, Matt Cooley, Ronald Dye, and Greg Gustafson signed in.

Staff:

**Adam Smith – Village Manager
Fred Thompson Jr.**

Guests:

Ron Wallin, Rick Deuell

3. Pledge of Allegiance:

4. Approval of Minutes:

The Commission and Mr. Smith noted mistakes in the November meeting minutes which were corrected. Motion to approve corrected minutes made by Commissioner Heilman, seconded by Commissioner Taylor, motion carried 7 – 0.

5. Public Comment:

Mr. Wallin commented on the waterfront parks within the Village and his desire to see the parks expanded throughout the Waterfront District.

6. New Business:

1. Review Article 7 of Planning Commission Bylaws

Mr. Smith begun the discussion stating he spoke with legal counsel and was advised that based on the Bylaws there is no major concern with the recent election nor will it have an adverse effect on future Planning Commission actions.

Commissioner Heilman stated that his name should have been attached to the Review of Article 7 of the Planning Commission Bylaws since he was the one that asked to have it placed on the agenda. Mr. Heilman's concerns are that outgoing members of the Commission are voting in officers before incoming Commissioners have taken their positions, to which he believes that outgoing Commissioners should not be electing new officers.

A discussion among the Commission followed to which it was found the no changes to the bylaws is needed and no actions taken.

2. Review of Recreation Plan 2014 – 2019

Mr. Smith introduced Mr. Deuell, who will be assisting in drafting the 2014 – 2019 Recreation Plan, gave a brief outline of the ongoing steps to approve the plan and asked the members of the Commission for their input. Members of the Commission stated some of the items within the Recreation Plan that need attention, updating, and revising. The Commission was given the following dates for the Recreational Plan approval process:

January 7th, 2014 – Public Input Session

January 23rd, 2014 – Review/Recommendation by Planning Commission

February 20th, 2014 – Public Hearing – Village Council Meeting

7. Old Business:

1. Election of Planning Commission Secretary
Chairperson Mann asked for nominations for Planning Commission Secretary, Commissioner Gustafson Nominated Commissioner Dye, to which he declined nomination. Commissioner Taylor nominated Commissioner Cooley, Chairperson Mann seconded. Commissioner Heilman motioned to close nominations and cast unanimous vote for Commissioner Cooley as Planning Commission Secretary, Commissioner Clark seconded, motion past 7 – 0.

2. 2014 Annual Work Program

Motion to approve 2014 Annual Work Program made by Commissioner Heilman, seconded by Commissioner Clark, motion carried 7 – 0 .

3. 2013 Annual Planning Commission Report for Village Council

Motion for the Annual Planning Commission Report for Village Council be adopted made by Chairperson Mann, Commissioner Clark seconded, motion carried 7 – 0.

4. Letter/Comment Cheboygan County Master Plan

Motion to approve and send the letter for the Cheboygan County Master Plan recommendations made by Commissioner Heilman, Commissioner Gustafson seconded, motion carried 7 – 0.

8. Commissioner Comments

Chairperson Mann commented that the Mackinac County Planning Commission wished to discuss the pipeline that runs under the Straits of Mackinac with other Planning Commissions in the area. Members of the Commission held a discussion on the topic.

9. Commissioner Calendar

January 23rd, 2014 – Regular Meeting

10. Adjournment

**Motion to adjourn made by Commissioner Taylor, Commissioner
Cooley seconded, motion Carried 7 – 0. Meeting adjourned at 8:25 PM.**

G. S. GUSTAFSON

SECRETARY

ROSADA MANN

CHAIRPERSON