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

REGULAR MEETING
February 28th, 2013 7:00 PM

1. Call to Order:

Chairperson Mann called the meeting to order at 7:04 PM

2. Roll Call:

All members of the Commission present. Mary Clark, Nancy Dean, Gregory Gustafson, Robert Heilman, Rosada Mann, Earl Taylor, and Florence Tracy signed in.

Staff:

Fred Thompson Jr.

Guests:

Jeff Hingston, John Grzelak, Sam Eyde, Dave McFarland, and Don Fullenwider.

3. Pledge of Allegiance

4. Approval of Minutes:

Chairperson Mann asked for a motion to approve the minutes from the Public Meeting on January 24th, 2013, the Regular Meeting on January 24th, 2013, and the Agenda-Special Joint Meeting with Cheboygan County on February 14th, 2013. Commissioner Heilman made the motion, Commissioner Dean seconded, motion passed 7-0 to approve the minutes.

5. Public Comment:

No public comment

6. New Business:

A. Mackinac Straits Health System Clinic at Pinecrest

Special Use Permit # 2013-SUP-001 Project #1255

Mr. Thompson presented an overview concerning the Special Use Permit. A motion was made by Commissioner Heilman to approve the Special Use Permit, seconded by Commissioner Taylor. Chairperson Mann questioned the timetable of the Special Use Permit review. A brief discussion on a timetable for permit review followed but was found unnecessary unless changes to the site plan deemed it. The motion passed 7-0 and the Special Use Permit was granted.

B. Mackinac Straits Health System Clinic at Pinecrest
Site Plan Review – Property #42-03-13-200-010

Mr. Thompson gave an overview of the site plan and a summary of the new facilities. Mr. Thompson and Mr. McFarland answered the Commissions on access to the physical therapy center, access to the facilities by the public, when construction on the new facilities would begin, placement of the garbage dumpsters, if the new clinic was affiliated with the current walk-in clinic, parking easement and the number of parking spaces, and the prospect of adding further green space in the future. Motion to approve the Site Plan made by Commissioner Taylor, seconded by Commissioner Tracy, motion passed 7-0, site plan approved.

7. Old Business:

No old business

8. Commissioner Comments:

Commissioner Heilman asked if both a sign-in sheet and roll call are needed for Commissioner Meetings, there will be no change in protocol implemented.

Commissioner Dean complimented Secretary Gustafson on the job he's doing.

Chairperson Mann informed the Commission on the approval by Village Council of the Check box on the Site Plan Review Application, and the decision to leave the Sexually Oriented Business zone in the B-4 waterfront district. Chairperson Mann also noted that there is no word, as of now, on the issue of Temporary Summer Boat Line Parking.

The Commission was informed that the meeting of the Cheboygan County Planning Commission to discuss the Future Land Use Map would be held on March 6th, 2013

Commissioner Heilman asked about the formal request the Commission sent to Village Council concerning the Master Plan review, Chairperson Mann responded that it is pending until the new City Manager is installed.

9. Commissioner Calendar:

March 14th, 2013 – SPECIAL MEETING
March 28th, 2013 – REGULAR MEETING

10. Adjournment:

Motion to adjourn made by Commissioner Heilman, seconded by Commissioner Dean, motion passed 7-0. Meeting adjourned at 7:40 PM

G. S. GUSTAFSON

G S Gustafson

SECRETARY

ROSADA MANN

CHAIRPERSON