

APPROVED
MACKINAW CITY PLANNING COMMISSION MINUTES
COUNCIL CHAMBERS – VILLAGE HALL
102 S. Huron Ave.
Mackinaw City, MI 48701
AGENDA – REGULAR MEETING

October 24th, 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, Nancy Dean, Greg Gustafson, Robert Heilman, Rosada Mann, Earl Taylor, and Florence Tracy signed in.

Staff:

Fred Thompson Jr.

Guests:

Ron Wallin, Joann Leal, Dave McFarland, Chris Brown, and Joseph Lieghio

3. Pledge of Allegiance:

4. Approval of Minutes:

Motion to approve the minutes from the Public Hearing and the Regular Meeting on September 26th, 2013 made by Commissioner Dean, seconded by Commissioner Gustafson, motion carried 7 – 0 .

5. Public Comment:

Mr. Wallin commented on the appointment of two new Planning Commissioners and how it affects the male/ female ratio on the Planning Commission. Mr. Wallin also thanked Commissioners Dean and Tracy for there service.

6. New Business:

A. Election of Officers:

Commissioner Dean nominated to reappoint Chairperson Mann and Vice Chairperson Heilman for another year, Commissioner Taylor motioned to approve, Commissioner Clark seconded, motion passed 7 – 0.

Commissioner Heilman made a motion for Commission Gustafson to continue as Secretary of the Planning Commission through December, Chairperson Mann seconded, motion carried 7- 0.

B. Cheboygan County Master Plan – Comments and Questions:

Mr. Thompson stated that a copy of the plan was available online or a hardcopy by request. Chairperson Mann commented on population figures for Mackinaw Township. Further comments and discussion on the Master Plan for Cheboygan County was postponed until the next meeting, giving the Commissioners time to review the plan.

**C. Pre-application meeting for PUD parcel # 012-V07-002-051-00
201 South Huron Ave.**

Mr. Thompson opened with a statement for the Pre-application meeting and PUD, followed by Mr. McFarland giving an overview of the proposed site plan that included marina use and a waterfront restaurant. The Commission members asked Mr. McFarland and property owner Mr. Lieghio several questions and voiced many of their concerns regarding the proposed project throughout the meeting, to which Mr. McFarland and Mr. Lieghio answered to the best of their abilities.

7. Old Business:

No old business

8. Commissioner Comments

Chairperson Mann commented on attending the City Council work session on October 22nd, to which she discussed some of the topics that the meeting touched on.

There was some discussion among the Commission, Mr. Thompson and some of the guests regarding the presentation for PUD parcel #12-V07-022-051-00.

Commissioner Dean commented on the walk-in cooler built on N. Huron St. next to the wine shop. She also commented on the new planting of trees and thanked those responsible.

Chairperson Mann thanked outgoing Commissioners Dean and Tracy for their service on the board, to which they thanked the Commission.

9. Commissioner Calendar:

A. November 12th, 2013 Special Meeting (Tuesday)

B. December 12th, 2013 Special Meeting

C. January 23rd, 2014 Regular Meeting

10. Adjournment

Motion to adjourn made by Commissioner Tracy, seconded by Commissioner Dean, motion carried 7 – 0, meeting adjourned at 8:30 PM.

G. S. Gustafson

Secretary

Rosada Mann

A handwritten signature in cursive script that reads "Rosada Mann".

Chairperson