

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

September 26th, 2013 7:00 PM

1. Call to Order

Chairperson Mann called the meeting to order at 7:05 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

Bill Shepler, Chris Brown

3. Pledge of Allegiance

4. Approval of Minutes

Commissioner Dean stated that her comments on the autonomy of the Planning Commission should be added to Commissioner Comments. Commissioner Heilman moved to approve the minutes as amended, Commissioner Dean seconded, motion passed 7-0.

5. Public Comment

No public comment

6. New Business

A. Site plan Review Application #2013-SP-004

Mackinaw Beach and Bay All Suites Resort (Quality Properties)

Parcel ID #012-509-001-012-00

Mr. Thompson gave a brief overview of the site plan, while Mr. Brown answered the Commissions questions. The site plan reviled a wall that does not exist within the structure. Project completion date is set for May 31st, 2014. Commissioner Heilman motioned to approve the application with the condition that a corrected site plan be submitted to the City Council. Commissioner Gustafson seconded the motion, motion passed 7 – 0.

7. Old Business

A. Special Use Permit #2013-SUP-003 Shepler Development Nicolet St. Seasonal Parking Parcel ID # 012-W10-003-003-00

Mr. Thompson gave a brief overview of the Special Use Permit, Commissioner Dean asked when the permit would expire and the condition of the vegetation on the site. Chairperson Mann answered Commissioner Dean's comments and site's green space has been found to be in compliance with the Special Use Permit. Commissioner Heilman motioned to approve the Special Use Permit, Commissioner Gustafson seconded, motion passed 7 – 0.

B. Site Plan Review #2013-SP-005 Shepler Development Nicolet St. Seasonal Parking Parcel ID # 012-W10-003-003-00

The Commission had a brief discussion on the Site Plan, with Commissioner Heilman questioning the need for a site plan for the pacel in question. Chairperson Mann motioned to approve the Site Plan, Commissioner Clark seconded, motion passed 7 – 0.

8. Commissioner Comments

Commissioner Dean asked why the Planning Commission can't plan without the permission of the City Council, to which there was some discussion. Mr. Thompson stated that this matter is best answered by the City Manager Mr. Smith and that he'd most likely be attending the next Planning Commission meeting. Mr. Brown Asked if the city had any plans to replace the dead and dying trees alone S. Huron, to which the Commission answered that there are plans on doing so soon.

Commissioner Heilman commented on the Special Use Permit Ordinance and some of the out of date material within, and the possibility of Mr. Thompson asking local communities the responsibilities of there Planning Commissions, to which Chairperson Mann stated that the review of such material is not within the powers of the Planning Commission. There was further discussion on the powers of the Commission and funding for Commissioner training. There was discussion on putting these and other topics on the agenda of future Planning Commission meetings.

**9. Commissioner Calendar
October 24th, 2013 – Regular Meeting**

10. Adjournment

Motion to adjourn made by Commissioner Dean, seconded by Commissioner Taylor, motion passed 7 – 0, meeting adjourned at 7:55 PM

G. S. GUSTAFSON

SECRETARY

A handwritten signature in black ink, appearing to read "G. S. Gustafson", written over a horizontal line.

ROSADA MANN

CHAIRPERSON