

Approved 2/7/19

**City of Keego Harbor
Special Planning Commission Meeting Minutes
Thursday January 10, 2019**

CALL TO ORDER: Chairman Santia called the meeting to order at 7:00pm

ROLL CALL:

Present: Chairman Santia, Vice Chairperson Yoder, Mayor Fletcher, Commissioner Dillon, Commissioner McCarthy
Commissioner Reising arrived at 7:10pm and Commissioner Ash arrived at 8:00pm

STAFF PRESENT: Deputy Clerk Lori Gilman, City Planner Jason Smith

APPROVAL OF AGENDA

Deputy Clerk Gilman asked to add swearing in Planning Commissioners to the Agenda.

Motion to add swearing in Planning Commissioners by Commissioner McCarthy; seconded by Vice Chairperson Yoder

Ayes: 5

Nays: 0

MOTION CARRIED

APPROVAL OF MINUTES

Motion to approve December 6, 2018 Meeting Minutes by Commissioner McCarty; seconded by Mayor Fletcher

Ayes: 5

Nays: 0

MOTION CARRIED

NEW BUSINESS

Swearing In

Deputy Clerk Gilman swore in Chairman Santia, Vice Chairman Yoder, Mayor Fletcher, and commissioners Dillion and McCarthy with the Oath of Office.

2019 Planning Commission Goals and Priorities

Commissioners and Planner Smith discussed Planning Goals and Priorities for 2019 in 2 categories; Commercial and Residential. Before the February Planning Commission Meeting the Commissioners will prioritize the list and the top three items and forward to Planner Smith.

Commercial – The Residences at Cass Lake, Dollar Lake, City Owned Properties, Expand the Central Business District, Sign Ordinance (Content Neutrality), Recreational Marijuana and Sidewalks / Crosswalks

Residential – Parking, Blight Ordinances, Maintenance Ordinances, Fences, Lighting and Landscape Standards and Grade of Lot

OLD BUSINESS

Adopt Amended Planning Commission By-Laws

Commissioners discussed whether to keep the language currently written in the by-laws or adopt the amended. The current by-laws state the Planning Commission shall have 7 Board Members including a Council Liaison who will be a voting member. If the bylaws are amended, the 7th Board Member does not have to be a Council Member.

Motion to adopt the amended by-laws by Chairman Santia; motion failed for lack of support

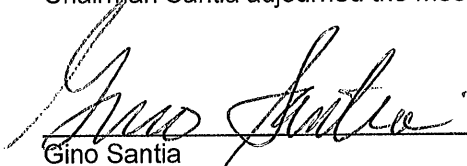
Ayes:

Nays:

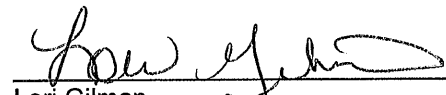
MOTION FAILED

ADJOURNMENT

Chairman Santia adjourned the meeting at 9:15pm.



Gino Santia
Chairman, Planning Commission



Lori Gilman
Keego Harbor Deputy Clerk