

PLANNING COMMISSION MINUTES

**Regular Meeting
November 12, 2008**

CALL TO ORDER: By Chairperson Abent at 7:00 p.m.

PRESENT: Commissioners Powers, Ranville, Sanders, Siarny, Wildern, Abent, Mayor Pro Tem Smith.

ALSO PRESENT: Fire Chief Kevin Fullerton, Fire Capt. and Building Inspector Leroy Hummel

ABSENT: Cuttle (excused), Robinette (excused), Snyder (excused)

APPROVAL OF MINUTES OF October 7, 2008: Moved by Siarny, second by Powers to approve the minutes, as presented. Carried. 6 Yeas. 0 Nays.

APPROVAL OF AGENDA: Moved by Wildern, second by Powers to approve the agenda as presented. Carried. 6 Yeas. 0 Nays.

EARLY PUBLIC COMMENT: None.

UNFINISHED BUSINESS: None

NEW BUSINESS:

PUBLIC HEARING – 1421 LANDING ROAD – SHAHEEN PROPERTIES

Moved by Wildern, second by Siarny to postpone Public Hearing for 1421 Lansing Road, until a representative is present. Failed. 2 Yeas. 4 Nays (Powers, Ranville, Sanders, Abent).

Jim Walters CFO Shaheen Automotive, Representing Shaheen Properties, indicated that Shaheen Properties has an agreement to sell the property at 1421 Lansing Road to Aaron

Rental contingent upon the annexation to the City of Charlotte from Eaton Township so that they have access to sewer and water.

ACTION ON ZONING DESIGNATION FOR 1421 LANSING ROAD: Moved by Siarny, second by Powers to recommend to City Council that the property at 1421 Lansing Road be zoned B3 upon annexation from Eaton Township because that is the most viable zoning designation. Carried. 6 Yeas. 0 Nays.

8) REPORTS, COMMENTS, CORRESPONDENCE:

- A) **DESIGN STANDARDS:** Committee meets on the 1st Thursday of each month in Council Chambers at 5:45 p.m. the committee invites Chief Fullerton and/or Captain Hummel to attend.
- B) **ACCESS MANAGEMENT STANDARDS:** Commissioner Cuttle is still doing investigative work.
- C) **SIGN COMMITTEE:** Committee has had three meetings now with Manager Guetschow. They have been touring different areas of the city to determine the types of signs they like/dislike.
- D) **BOARD OF APPEALS:** Chairperson Abent has attended two meetings, in October the ZBA granted two variance requests, one for a metal frame structure to protect a fifth wheel at 413 W. Harris, and the second to vary from setbacks for an addition to the pole building at 421 N. Cochran (grain elevator) meeting in September. Today, the ZBA met and granted a variance for an addition to the Senior Citizens Center.
- E) **BUILDING DEPARTMENT:** Captain Hummel indicated that the Senior Citizens Center has decided to build a larger addition than originally intended, so they will be coming to the Planning Commission for Site Plan Review. CVS has reportedly closed on all of their properties, so construction may begin very soon. The

medical care facility has completed footings. The jail is done, and the West Side Fire Station is almost complete.

9) PUBLIC COMMENT

Chairperson Abent welcomed newest Commissioner Cory Sanders to the Planning Commission.

There being no further business, the meeting was adjourned at 7:10 P.M.

Michelle King, City Clerk