

At 7:03 p.m. the Regular meeting was called to order by Chair Piotrowski on Tuesday, February 27, 2018 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present:                    Mark Piotrowski, Chair  
    Karen Miller, Vice Chair  
    Keith Brown, Secretary (Arrived at 7:04)  
    Bruce Kantor, City Council Liaison  
    Bruce Copus, Resident

Staff Present:                                Ken Marten, Interim DDA Director, Yvette Talley, City Clerk

Also Present:                                Acting City Attorney Leann Kimberlin, Jill Bahm and Matthew Wojciechowski of Giffels Webster

All present joined in the Pledge of Allegiance.

**PC-12-18                    APPROVAL OF AGENDA**

Motion by Commissioner Miller, seconded by Commissioner Copus to approve the agenda.

Motion carried.

**PC-13-18                    MINUTES OF REGULAR MEETING ON JANUARY 23, 2018**

Motion by Commissioner Miller, seconded by Commissioner Kantor to approve the minutes of the Special Meeting of January 23, 2018 with a correction.

Motion carried.

**PC-14-18                    AUDIENCE PARTICIPATION**

There was no audience participation.

**PC-15-18                    ACTION ITEMS**

None

**PC-16-18                    NEW BUSINESS**

a. CIP Subcommittee

Jill Bahm said she is still compiling information from staff and once everything is assembled, there will be a meeting to go through the ranking process of the projects that are proposed. At that time, a committee will be called together. Karen Miller and Bruce Copus are interested in being on this subcommittee.

b. Parking Mitigation Plan/Parking Standards

Jill Bahm gave an overview and answered specific questions of the Planning Commissioners. Updated section 4.16 of the Parking Standards Ordinance. Will bring this item back one more time for discussion and schedule a public hearing for April 2018.

Further discussed parking in the R-1 District. Will bring back next month a graphic that will illustrate the standards for the parking spaces, what would they look like, what material would be required, cost, who owns/maintains the spaces. The process will be outlined.

c. Garden City Movement Presentation

Jill Bahm presented a power point presentation of Lathrup Village being the only garden city in Oakland County. Garden cities are cities that are decentralized with a whole network of self-sufficient little satellite cities.

There is a new vision for the City: To be a destination, not a pass through, walkable community, improve curb appeal and preserve residential property.

**PC-17-18**                      **OLD BUSINESS**

None

**PC-18-18**                      **OTHER MATTERS FOR DISCUSSION**

None

**PC-19-18**                      **GENERAL COMMUNICATION & CORRESPONDENCE**

a. Planner's Update

None

b. Legal Update

None

c. Liaison Update

Bruce Kantor said discussion has taken place to increase the Planning Commission from 5 members to 7 members. Just in case a couple members can't make it, there will be a quorum. Update the zoning variance application and to update the shed height requirements.

Thursday, March 1, 2018 6:00 p.m. - 8:00 p.m. will be the meet/greet of the candidates for the City Administrator position. Friday, March 2, 2018 at 1:00 pm City Administrator interviews will begin.

Parks/Recreation applications are being looked over and interviews will be scheduled.

**PC-20-18      ADJOURNMENT**

Motion by Commissioner Miller, seconded by Commissioner Kantor to adjourn this meeting.

Motion carried.

The meeting adjourned at 8:48 p.m.

Submitted by Yvette Talley

Recording Secretary