CITY OF LATHRUP VILLAGE

PLANNING COMMISSION

At 7:14 p.m. the Regular meeting was called to order by Chair Piotrowski on Tuesday, March 28, 2017 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Mark Piotrowski, Chair

Karen Miller, Vice Chair

Maria Mannarino Thompson, City Council Liaison

Bruce Copus, Resident

Excused: Keith Brown, Secretary

Staff Present: Sean Kammer, Assistant City Administrator, Yvette Talley, City

Clerk

Also Present: City Attorney Scott Baker, Jason Bibby, Giffels Webster, Inc.

All present joined in the Pledge of Allegiance.

PC-26-17 EXCUSE COMMISSIONER BROWN

Roll call was taken, Motion by Commissioner Copus, seconded by Commissioner Miller to excuse Commissioner Brown from this meeting.

Motion carried.

PC-27-17 APPROVAL OF AGENDA

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

Motion carried.

PC-28-17 MINUTES OF REGULAR MEETING ON FEBRUARY 28, 2017

Motion by Commissioner Miller, seconded by Commissioner Copus to approve the minutes of the Regular Meeting of February 28, 2017 with corrections.

Motion carried.

PC-29-17 MINUTES OF STUDY SESSION ON FEBRUARY 28, 2017

Motion by Commissioner Miller, seconded by Commissioner Copus to approve the minutes of the Study Session Meeting minutes of February 28, 2017 with correction.

Motion carried.

PC-30-17 AUDIENCE PARTICIPATION

None

PC-31-17 PUBLIC HEARING

None

PC-32-17 ACTION ITEMS

a. Approval of the 2017-2018 Capital Improvements Plan Update

Sean Kammer gave an overview and answered specific questions. Will add a summary document which will show the total number of projects, and the funding allocations for each item for each budget year, in order to have a more comprehensive perspective over the 5 year plan.

Motion by Commissioner Copus, seconded by Commissioner Miller to table the approval of the 2017-2018 Capital Improvements Plan Update to next regular meeting April 25, 2017.

PC-33-17 OLD BUSINESS

None

PC-34-17 NEW BUSINESS

None

PC-35-17 Other Matters for Discussion

Commissioner Copus asked what the update on the Village Preserve is. Scott Baker said that City Council requested that City Administrator Potter have a plan to present at the regular City Council meeting on April 17, 2017.

Commissioner Copus asked for an update on the Enliven Lathrup package. Scott Baker said it was presented to the Planning Commission but there has not been any other updates. Sean Kammer stated that the contract was not renewed with Peter Allen. He said he is still looking for tenants for the building and to reactivate the parcel.

PC-36-17 General Communication & Correspondence

a. DDA Update

Sean Kammer said there is an Oakland County Main Street Award ceremony on May 11, 2017 at the Strand Theatre in Pontiac. All Planning Commissioners are invited to come.

b. Planner's Update

Will present a draft amendment at next month's meeting on present parking spaces potentially impacted with the Southfield Rd. environmental assessment. Upcoming training sessions are being planned on the following topics.

- -Clean energy initiatives
- -Accessory dwelling units

- -Rain gardens
- -Medical Marijuana

Planning Commissioners said they would like have training sessions on rain gardens and medical marijuana.

c. Legal Update

Scott Baker said the second reading of the Animal Ordinance was tabled by City Council and has not been adopted yet.

PC-37-17 ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:16 p.m.

Submitted by Yvette Talley

Recording Secretary