



Wexford Joint Planning Commission

c/o Cherry Grove Township
 4830 E. M-55
 Cadillac, Michigan 49601-9332

(231)775-1138x6
planningandzoning@wexfordjpc.org | www.wexfordjpc.org

Agenda

Time, date: 6:30pm, Monday, April 23, 2018

Meeting location: Wexford County Road Commission meeting room, 85 West Highway M-115, Boon, Michigan. Coordinates: 44° 19' 32.5" N, 85° 34' 53.4" W (44.325685, -85.581500)

- A. Call to order, roll call, and Pledge of Allegiance.
- B. Matters pertaining to citizens present at the meeting, in the following order:
 - 1. Advertised Public Hearings (**TWO** on this Agenda)

Public Hearing #1: Conditional Rezoning Language Amendment Application

Public Hearing #2: Hoxeyville Productions, LLC - amendment to Special Use Permit

Public Hearing #1:

The Chair will declare such a **public hearing open** and state its purpose. The petitioner, or proponent of the action advertised will be heard first.

- a. Petitioner / Proponent: Ann Addison Holdings, LLC / Staff Presentation

- A. Public participation related to the subject matter of this public hearing
The Chair will declare such a **public hearing closed**

- B. Article 98, Section 9802.E (Conformance with adopted plan)
(See planner memo - conditional rezone language)

- C. Resolution and Recommendation to the legislative bodies of the WJPC participating municipalities

Public Hearing #2:

The Chair will declare such a **public hearing open** and state its purpose. The petitioner, or proponent of the action advertised will be heard first.

- a. Petitioner / Proponent: Hoxeyville Productions, LLC
Agent: Nathan Piwowski- Presentation
- b. Planning and Zoning Administrator: Staff - Presentation

A. Public participation related to the subject matter of this public hearing

The Chair will declare such a **public hearing closed**

B. Site Plan Review (amendment) [Hoxeyville Productions, LLC] - Findings, Conclusions, and Decision (article 94, Section 9411)

C. Special Use (amendment) [Hoxeyville Productions, LLC] - Findings and Conclusions, and Decision (Article 86, Section 8609.A)

2. Other public participation for items on this agenda.¹

C. Housekeeping business.

1. Consent Business.²

a. Approval of February 26, 2018 - Annual meeting minutes

b. Approval of Commission's expense report (pay the bills)

(1) February 2018 Bills (no quorum for March 2018 meeting)

(2) March 2018 Bills

2. Treasurer's budget report – **Donna Taylor** [March and April 2018]

3. Planning and Zoning Report – **Robert Hall** [March and April 2018]

D. Unfinished business and reports (items considered here are taken up in the same order as established by the Commission to fix a priority for consideration and work done in the planning office).

1. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.

2. Review memo from Planner of Record regarding Master Plan and provide direction.

E. New business (other business and communications).

1. Review Bylaws

F. Public participation for items not on this agenda.³

G. Adjournment.

¹ Public comment is at the beginning of the meeting so the Commission can hear concerns and questions before acting on an issue. Those making public comment are expected to be familiar with the issue and have prepared comments ahead of time. To help the public in preparing for the meeting, any written material shall be made available without cost for members of the public asking for a copy prior to the meeting. The Chair may limit the amount of time allowed for each person wishing to make public comment at a Commission meeting. The Chair may ask members of the audience to caucus with others sharing similar positions so they may select a single spokesperson. If a single spokesperson is selected, that individual shall be able to make public comment at the Commission meeting without time limit or an extended time limit. After this point in the agenda public comment is normally not allowed; however, sometimes the Commission may direct questions to members of the public.

² Certain items of business before the Commission are routine matters where no discussion normally occurs or is expected to occur and a consensus for adoption normally occurs or is expected to occur. First, any Consent Item can be removed by request of a member. It is automatically removed if discussed during Public Participation. Second, a motion to adopt the Consent Items can be made, in effect adopting all agenda items still included as Consent Items.

³ See footnote number 1. This public comment is to bring up items not on the agenda, and thus at the end of the meeting.