

## Wexford Joint Planning Commission

°/<sub>o</sub> Cherry Grove Township 4830 E. M-55 Cadillac, Michigan 49601-9332

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## Agenda

Time, date: 6:30pm, Monday, May 18, 2020

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. Zoning Ordinance Amendment
    - a. Accessory Building Language Public Hearing (published May 1, 2020)
      - (1) The chair shall declare the public hearing open
      - (2) The chair shall state the purpose of the public hearing(a) Presentation of proposed ordinance language
      - (3) The chair shall allow for public comment
      - (4) The chair shall close the public hearing
  - 2. Bill Oliver, Oliver Brothers, LLC and W3T, LLC
    - Conditional Rezoning Request Public Hearing (published May 1, 2020)
      - (1) The chair shall declare the public hearing open
      - (2) The chair shall state the purpose of the public hearing
        - (a) Staff presentation
        - (b) Applicant presentation
      - (3) The chair shall allow for public comment
      - (4) The chair shall close the public hearing
- C. Public Comment

1.

2.

D. Housekeeping business.

a.

- Consent Business.
  - a. Approval of February 24th, 2020 Minutes
  - b. Approval of Commission's expense report (pay the bills).
    - (1) Pay March 2020 Bills
    - (2) Pay April 2020 Bills
    - (3) Pay May 2020 Bills
- Treasurer's budget report Donna Taylor
- 3. Planning and Zoning Report Robert Hall
- E. 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. Master Plan progress [online survey, (zoning plan), next steps, re-write]

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- F. New business (other business and communications).
  - 1. Consider staff recommendation to 'amend' the 2020-2021 budget by carrying forward <u>only</u> any remaining balance in the planning consultant 2019-2020 line item for purposes of continuing work on the Master Plan.
  - 2. Planning Commission deliberations and recommendation to participating municipalities regarding Accessory Building / Structure Language zoning ordinance amendment
  - 3. Planning Commission deliberations and recommendation to participating municipalities regarding 'proposed' Conditional Rezoning request for parcels:

2110-12-4101 2110-12-4102 2110-MPK-234

- 4. Video Training for WJPC (time permitting)
- G. Public Comment
- H. Adjournment.

[May 6, 2020 (12:57pm); \\svr12\users\\bhall\My Documents\DeskTop DOCUMENTS\\WP\Meetings-Planning\052020-AGENDA-amended.wpd]