

## 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, July 22, 2019

**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: (advertised public hearings, persons requested to attend, other public participation for this agenda)
  - 1. Other public comment participation for items on this agenda.
  - 2. Public Hearing (published July 6, 2019)
    - a. Wexford Joint Zoning Ordinance Article 98
      - (1) The chair shall declare the public hearing open
      - (2) The chair shall state the purpose of the public hearing
      - (3) The chair shall allow for public comment
      - (4) The chair shall close the public hearing
- C. Housekeeping business.
  - Consent Business.<sup>1</sup>
    - a. Approval of June 24, 2019 meeting minutes
    - b. Approval of Commission's expense report (pay the bills)
      - (1) July 2019 Bills
  - 2. Treasurer's budget report **Donna Taylor**
  - 3. Planning and Zoning Report **Robert Hall**
- 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).

<sup>&</sup>lt;sup>1</sup>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.

- 1. Report from each member of the Commission on the segment of the respective participating municipality they represent for the past month.
- 2. Master Plan direction / discussion
  - a. Staff Report
- E. New business (other business and communications).
  - 1. Proposed Zoning Ordinance amendment
    - a. Discussion / Recommendation (to adopt or not adopt) to participating municipalities
  - 2. Ordinance and Agreement
    - a. Recommendation to participating municipalities
- F. Public comment participation for items not on this agenda.<sup>2</sup>
- G. Adjournment.

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