



# Wexford Joint Planning Commission

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## Agenda

**Time, date:** 6:30pm, Monday, August 27, 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. Other public participation for items on this agenda.

Public Hearing #1: Short Term Rental / Cottage Industry - Special Use

Public Hearing #2: Conditional Rezoning Request / Associated Site Plan

### 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: DeWayne Kirkman/ Staff Presentation
- b. Applicant presentation

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

The Chair will declare such a public hearing closed.

- B. Application of Special Use Standards (Article 86, Section 8609)

- C. Deliberations / Findings of Fact and Conclusions of Law

Special Use  
 Site Plan Review

### 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: Ann Addisson Holdings, LLC/ Staff Presentation
- b. Applicant presentation

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

The Chair will declare such a public hearing closed.

B. Application of Article 98 (Amendment Procedure)

C. Deliberations / Findings of Fact and Conclusions of Law

**Note: NO FINAL RECOMMENDATIONS OR APPROVAL MAY BE GRANTED UNTIL SUCH TIME AS THE ZONING ORDINANCE IS LAWFULLY ANMENDED**

C. Housekeeping business.

1. Consent Business.<sup>1</sup>
  - a. Approval of July 23, 2018, meeting minutes
  - b. Approval of Commission's expense report (pay the 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).

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

E. New business (other business and communications).

1. WJPC - Visioning Sessions

F. Public participation for items not on this agenda.<sup>2</sup>

G. Adjournment.

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<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.

<sup>2</sup> See footnote number 1. This public comment is to bring up items not on the agenda, and thus at the end of the meeting.