

TRAVERSE CITY PLANNING COMMISSION REGULAR MEETING

TUESDAY, February 2, 2016

7:30 P.M.

Commission Chambers
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

Posted: 1/29/16

AGENDA

The City of Traverse City does not discriminate on the basis of disability in the admission or access to or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, 922-4440, T.D.D., 922-4766, has been designated to coordinate compliance with the non-discrimination requirements. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

Planning Commission
c/o Russell Soyring, Planning Director
400 Boardman Avenue, Traverse City, MI 49684
231-922-4778

1. CALL MEETING TO ORDER
2. ROLL CALL
3. ANNOUNCEMENTS
4. APPROVAL OF MINUTES
 - A. January 5, 2016 Regular Meeting, January 12, 2016 Special Meeting and January 20, 2016 Special Meeting minutes (Approval recommended)
5. OLD BUSINESS
 - A. Master Plan Review Committee Update (Discussion)
 - B. Presentation regarding Open Meetings Act, Freedom of Information Act, Boardmanship, Conflicts, Incompatible Offices and Ethics by Benjamin Marentette and Lauren Tribble-Laucht (Discussion)
 - C. Conditional rezoning request initiated by Kevin Klein, Airport Director of Northwestern Regional Airport Commission to rezone part of the property located at 727 Fly Don't Drive from T (Transportation District) to C-3 (Community Center

District) with conditions (For introduction and possibly scheduling a Public Hearing for March 1, 2016)

6. NEW BUSINESS

7. CORRESPONDENCE

- A. Draft Capital Improvement Program 2016/17-2021/22 (Distribution Only)
- B. Capital Improvement Program Committee
- C. 2015 Annual Report for Code Enforcement

8. REPORTS

- A. City Commission - Commissioners Richardson and Howe
- B. Board of Zoning Appeals – Commissioner Koebert
- C. Grand Traverse Commons Joint Planning Commission - Commissioners Serratelli and Warren
- D. Arts Commission- Commissioner Warren
- E. Planning Commission
 - 1. Master Plan Review Committee—Commissioner Dow
 - 2. Parking Regulation Committee- Commissioner Serratelli
- F. Planning Department—Mr. Soyring
 - 1. Traverse City Place Plan Committee- Commissioner Koebert
 - 2. Public Engagement Plan Committee- Commissioners Dow, Koebert and Fleshman
 - 3. Community Development/Economic Development- Mr. Soyring
 - 4. Capital Improvement Program- Mrs. Luick

9. PUBLIC COMMENT

10. ADJOURNMENT