

# TRAVERSE CITY PLANNING COMMISSION REGULAR MEETING

**Wednesday**, January 3, 2018

7:00 P.M.

**Training Room**

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

Posted: 12/29/17

## AGENDA

The City of Traverse City does not discriminate on the basis of disability in the admission to, access to, treatment in, or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, phone 231-922-4440, TDD/TTY 231-922-4412, VRS 231-421-7008, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from 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. **CONSENT CALENDAR**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and be placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- A. December 5, 2017 Regular Meeting minutes (Approval recommended)
- B. Reappointment of Planning Director's Designee as the Recording Secretary for the City of Traverse City Planning Commission (Approval recommended)
- C. Consideration of an Amendment to the Planning Commission Bylaws Revised December 29, 2017 to eliminate the land division provisions (a housekeeping

matter) and change the number of days prior to a meeting request are due (For introduction and possible action on February 6, 2018)

**5. ELECTION OF OFFICERS**

- A. Chairperson (Action requested)
- B. Vice-chairperson (Action requested)
- C. Secretary (Action requested)

**6. APPOINTMENTS**

- A. Grand Traverse Commons Joint Planning Commission (Action requested)
- B. Board of Zoning Appeals (Action requested)
- C. Arts Commission (Action requested)
- D. Traffic Calming Committee (Action Requested)
- E. Housing Building Committee (Action Requested)

**7. OLD BUSINESS**

- A. Public Hearing to consider an amendment to the Traverse City Code of Ordinances Chapter 1352 *Planned Redevelopment Districts* regarding repealing the Planned Redevelopment (PR) District Chapter and renaming it due to the adoption of the Grand Traverse Commons Development Regulations, which is a housekeeping matter (Action Requested)

**8. NEW BUSINESS**

- A. FishPass Project- Review for Consistency with Master Plan (Approval Recommended)

**9. CORRESPONDENCE**

- A. Letter from Tessa Alexander dated 12/18/17 regarding a possible rezoning of 1223 E. Eighth Street
- B. Community Development Update dated 12/14/17

**10. REPORTS**

- A. City Commission - Commissioners Haas and McGillivray
- B. Board of Zoning Appeals – Commissioner Koebert
- C. Grand Traverse Commons Joint Planning Commission - Commissioner Grant
- D. Arts Commission- Commissioner Koebert
- E. Planning Commission Committees:
  - 1. Traffic Calming Review Committee- Commissioner Weatherholt
  - 2. Housing and Building Committee- Commissioner Fleshman
- F. Planning Department—Mr. Soyring
- G. Planning Department/Staff-led Committees:
  - 1. Community Development/Economic Development- Mr. Soyring
  - 2. Capital Improvement Program- Mrs. Luick

3. Tree Committee (Watershed Center Committee)- Commissioners Grant and McGillivary
4. Safe Routes to School- Mrs. Luick

**9. PUBLIC COMMENT**

**10. ADJOURNMENT**