

At 7:02 p.m. the Regular Planning Commission meeting was called to order by Chair Piotrowski on Tuesday, April 16, 2019 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Mark Piotrowski, Chair
Bruce Copus-Vice Chair
Jason Hammond, Secretary
Charito Hulleza, Resident
Bruce Kantor, Council Liaison
Anna Thompson – Resident

Excused: Les Stansbery-Resident

Staff Present: Dr. Sheryl Mitchell, City Administrator and Yvette Talley, City Clerk

Also Present: City Attorney Scott Baker, Jill Bahm and Matthew Wojciechowski of Giffels Webster

All present joined in the Pledge of Allegiance.

PC-42-19 APPROVAL OF AGENDA

Motion by Commissioner Copus, seconded by Commissioner Kantor to approve the Agenda.

Motion carried.

PC-43-19 MINUTES OF REGULAR MEETING ON MARCH 26, 2019

Motion by Commissioner Hammond, seconded by Commissioner Stansbery to approve the minutes of the Regular Meeting of March 26, 2019.

Motion carried.

PC-44-19 PUBLIC COMMENT

None

PC-45-19 NEW BUSINESS

a. Capital Improvements Plan (draft)

Jill Bahm gave an overview and answered questions from the Commissioners.

Motion carried.

Dr. Sheryl Mitchell gave an overview and answered specific questions from Commissioners.

Scott Baker, City Attorney stated that if the Planning Commissioners have additional concerns, address them to Chair Piotrowski and he can forward them to Dr. Mitchell or Susie Stec.

PC-46-19 OLD BUSINESS AND TABLED ITEMS

- a. Sample Ordinance language – Drive Thru uses in Village Center

Jill Bahm, gave an overview and answered specific questions.

Two approaches were considered/discussed – treating drive-through as a special land use or allowing drive-through uses through a planned unit development –PUD.

Susie Stec gave an update on Panera Bread drive thru- she has spoken to Sam Surnow and Panera Bread is being kept informed of the Commission’s progress.

A straw poll was taken with each Commissioner voting for PUD.

PC-47-19 OTHER MATTERS FOR DISCUSSION

None

PC-48-19 GENERAL COMMUNICATION & CORRESPONDENCE

- a. Legal Update

None

- b. Staff Update

Susie Stec said Jagged Fork pulled building permits scheduled to open end of June 2019. Main Street Oakland County partners’ preservation program would like for the City to submit a proposal for Annie Lathrup School. She will submit it and share the pre-application process with Commissioners. Saturday June 1 will be Southfield Road corridor clean-up. April 27 Arbor Day/Earth Day – /Children’s garden and Hortulus gardens. April 28 T-ball clinic and clean-up.

PC-49-19 ADJOURNMENT

Motion by Commissioner Hammond, seconded by Commissioner Kantor to adjourn this meeting.

Motion carried.

The meeting adjourned at 8:33 p.m.

Submitted by Yvette Talley

Recording Secretary