

A HERITAGE OF GOOD LIVING

**Planning Commission**  
Mark Piotrowski, Chairperson  
Bruce Copus  
Jason Hammond  
Charito Hulleza  
Bruce Kantor  
Les Stansbery  
Anna Thompson

CITY OF LATHRUP VILLAGE  
**PLANNING COMMISSION AGENDA**  
**Tuesday, March 26, 2019**  
**7:00 p.m.**

27400 SOUTHFIELD RD., LATHRUP VILLAGE, MI 48076  
CITY COUNCIL CHAMBERS

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of meeting minutes
  - a. Regular Meeting – February 26, 2019
  - b. Special Study Session – March 14, 2019
5. Election of Officers
  - a. Vice Chair
  - b. Secretary
6. Public Comment – regarding items not listed on the agenda
7. New Business
  - a. Consideration to change meeting dates to the 3<sup>rd</sup> Tuesday of each month at 7pm
  - b. Amend Planning Commission Bylaws
  - c. Quarterly joint meetings with City Council & DDA – 5<sup>th</sup> Tuesdays
8. Old Business and Table Items
9. Other Matters for Discussion
10. General communication & correspondence
  - a. Legal Update
  - b. DDA Update
  - c. Staff Update
11. Adjournment

At 7:02 p.m. the Regular meeting was called to order by Chair Piotrowski on Tuesday, February 26, 2019 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present:                    Mark Piotrowski, Chair  
    Karen Miller, Vice Chair  
    Bruce Kantor, City Council Liaison  
    Keith Brown, Secretary  
    Bruce Copus, Resident  
    Jason Hammond, Resident  
    Charito Hulleza, Resident

Staff Present:                                Susie Stec, Manager, Community & Economic Development  
    Yvette Talley, City Clerk

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

All present joined in the Pledge of Allegiance.

**PC-13-19                                APPROVAL OF AGENDA**

Motion by Commissioner Hammond, seconded by Commissioner Kantor to amend the Agenda to add item 7a. Special Land Use under new business.

Motion carried.

**PC-14-19                                MINUTES OF STUDY SESSION ON JANUARY 22, 2019**

Motion by Commissioner Copus, seconded by Commissioner Hulleza to approve the minutes of the Regular Meeting of January 22, 2018 with corrections.

Motion carried.

**PC-15-19                                PUBLIC COMMENT**

None

**PC-16-19                                PUBLIC HEARING**

Matthew Wojciechowski gave an overview and answered specific questions from the Planning Commission.

- a. Special Land Use – 28601 Southfield Rd. (Jagged Fork)

Chair Piotrowski opened the public hearing. There were no public comments.

Chair Piotrowski closed the public hearing.

**PC-17-19**                      **NEW BUSINESS**

a. Site Plan Review and Special Land Use Review– 28601 Southfield Rd. (Jagged Fork)

Thomas Teknos – owner gave an overview and answered specific questions from the Planning Commission.

Motion by Commissioner Copus, seconded by Commissioner Hammond to recommend approval of the site plan without a patio, if a patio is desired in the future, then they would require another site plan review and an amended site plan.

Motion carried.

Motion by Commissioner Kantor, seconded by Commissioner Hammond to recommend approval special land use with conditions stipulated in the February 18, 2019 Giffels Webster memo plus the addition of the liquor license required to stay in the City for five years and trash cleaned on a daily basis.

Motion carried.

b. Conceptual Site Plan Discussion – Panera Bread Drive-Through

Sam Surnow, President of Surnow Company gave an overview and answered specific questions from the Planning Commission.

Panera Bread is a long standing tenant who have inquired to add a drive-through. Currently, drive-throughs are not permitted in the Village Center.

Study Session will be scheduled to further discuss this matter.

c. Zoning Discussion – Drive –Thru Uses

Further discussion of zoning amendments for drive-throughs.

**PC-18-19**                      **OLD BUSINESS**

a. 2019 Zoning Ordinance Amendments

Jill Bahm gave an overview of the memo dated February 19, 2019 relevant to the Zoning Ordinance Amendment tracking will be updated for monthly meeting agenda packets.

**PC-18-19**                      **OTHER MATTERS FOR DISCUSSION**

None

**PC-19-19**                      **PLANNER’S UPDATE**

Jill Bahm will have site plan review training in Frankenmuth.

**PC-20-19      LEGAL UPDATE**

None

**PC-21-19      DDA UPDATE**

Susie Stec introduced herself as the new Manager, Community & Economic Development. She is planning a business roundtable for April 3<sup>rd</sup> - 4:00 p.m.-6:0 p.m. in the meeting place room.

**PC-22-19      STAFF UPDATE**

None

**PC-23-19      ADJOURNMENT**

Motion by Commissioner Miller, seconded by Commissioner Hulleza to adjourn this meeting.

Motion carried.

The meeting adjourned at 8:45 p.m.

Submitted by Yvette Talley

Recording Secretary

At 6:35 p.m. the Planning Commission Study Session meeting was called to order by Chair Piotrowski on Tuesday, March 14, 2019 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Mark Piotrowski, Chair  
 Jason Hammond, Resident  
 Charito Hulleza, Resident  
 Les Stansbery – Resident  
 Anna Thompson – Resident

Excused: Bruce Copus and Bruce Kantor

Staff Present: Dr. Sheryl Mitchell, City Administrator, Susie Stec, Manager, Community & Economic Development Yvette Talley, City Clerk

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

All present joined in the Pledge of Allegiance.

**PC-24-19 CALL TO ORDER AND ROLL CALL**

Roll call was taken. Motion by Commissioner Hammond, seconded by Commissioner Hulleza to excuse Commissioner Bruce Copus and Bruce Kantor from this meeting.

Motion carried.

**PC-25-19 Discussion- The Village Center Drive –Through Uses**

Jill Bahm, Giffels Webster gave an overview and answered specific questions.

Vision of the master plan/village center is pedestrian oriented, walkable destination in the city. Drive – through uses are not consistent with this. Should look at this to explore the idea of not turning away businesses.

-Zoning alternatives- permit drive-through uses as special land uses.

-Planned Unit Developments (PUD) allow for a project to move forward in a way that that doesn't meet the standards of the current zoning ordinance. It provides flexibility in the application of those zoning standards in exchange for some other community benefit.

**PC-26-19 PUBLIC COMMENT**

Ann Runyon, 18722 San Diego Blvd – clarify if Panera Bread will stay or not.

Mary Calhoun, 18194 Redwood – asked how the neighborhood would be impacted by traffic.

Ian Ferguson, 28836 Lathrup Blvd asked for the timeline of the project.

Mark Germaine, 28545 Sunset Blvd. W. said it's not enough space for this project, not in favor of it.

Roger Lynn, 18590 San Jose – in favor of the drive-through. Would like to see better screening in rear of building.

Sam Surnow – Surnow Company -property owner gave an overview and answered specific questions. Panera will probably not stay if they don't have a drive-through. They are a long standing business in the city and look forward to continuing doing business here. Timeline of Panera Bread– June- August 2019. Willing to make the necessary changes to the building to make the project work.

**PC-27-19**                      **GENERAL COMMUNICATION & CORRESPONDENCE**

The next Planning Commission meeting will be March 26. There will be discussion as to changing the meeting date to the 3<sup>rd</sup> Tuesday of the month. Susie Stec will be out of town at a conference for the next meeting.

**PC-28-19**                      **ADJOURNMENT**

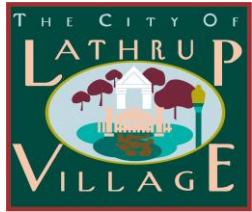
Motion by Commissioner Hulleza, seconded by Commissioner Thompson to adjourn this meeting.

Motion carried.

The meeting adjourned at 8:20 p.m.

Submitted by Yvette Talley

Recording Secretary



A HERITAGE OF GOOD LIVING

## Planning Commission

Mark Piotrowski, Chairperson  
Bruce Copus  
Jason Hammond  
Charito Huleza  
Bruce Kantor  
Les Stansbery  
Anna Thompson

DATE: Friday, March 22, 2019

TO: Lathrup Village Planning Commissioners

FROM: Susie Stec, Manager – Community & Economic Development

SUBJECT: Revised 2019 Meeting dates

At the Special Planning Commission Study Session on Thursday, March 14, 2019, the city's planning consultants indicated that they are experiencing meeting conflicts with their client communities. They asked the Lathrup Village Planning Commission to consider changing the regular meeting date to the *third Tuesday of each month at 7:00pm*. Please keep in mind that changing the regular meeting dates will require a motion to amend the planning commission bylaws. Below are the new meeting dates should you choose to make this change.

### Proposed Meeting Dates

April 16<sup>th</sup>  
May 21<sup>st</sup>  
June 18<sup>th</sup>  
July 16<sup>th</sup>  
August 20<sup>th</sup>  
September 17<sup>th</sup>  
October 15<sup>th</sup>  
November 19<sup>th</sup>  
December 17<sup>th</sup>

# **PLANNING COMMISSION RULES OF PROCEDURE**

**City of Lathrup Village  
Oakland County, Michigan**

**Adopted by the Planning Commission  
On December 11, 2007  
Amended December 9, 2014  
Amended March 26, 2019**



## TABLE OF CONTENTS

<b>ARTICLE I – GENERAL STATUTES, ORDINANCES AND RULES OF PROCEDURE</b>	<b>1</b>
Section 1.1 – Applicable State Statutes and Local Ordinances and Rules	1
Section 1.2 – Requirements for Familiarity with State Statutes and Local Ordinances and Rules Affecting the Commission	1
Section 1.3 – Rules for the Commission to be Available to Public	2
Section 1.4 – Location of Commission Office	2
<b>ARTICLE II – COMMISSION POWERS AND MEMBERSHIP</b>	<b>2</b>
Section 2.1 – Powers of Commission	2
Section 2.2 – Number of Members, Appointment, Etc.	2
Section 2.3 – Causes for Removal from Commission	2
Section 2.4 – Resignations and Vacation of Office	2
Section 2.5 – Annual Budget	3
<b>ARTICLE III – OFFICERS, COMMITTEES, EMPLOYEES, DUTIES</b>	<b>3</b>
Section 3.1 – Election and Tenure of Chairman, Vice-Chairman, Secretary	3
Section 3.2 – Succession of Office	3
Section 3.3 – Duties of Chairman and Vice-Chairman	3
Section 3.4 – Duties of Secretary	4
Section 3.5 – Committees	5
Section 3.6 – Employees	5
Section 3.7 – Legal Counsel	5
<b>ARTICLE IV – CONDUCT OF COMMISSION MEMBERS &amp; STAFF</b>	
Section 4.1 – Representation of Applicants	6
Section 4.2 – Conflict of Interest	6
Section 4.3 – Improper Influence	6
Section 4.4 – Expressions of Bias	6
<b>ARTICLE V – APPLICATIONS</b>	
Section 5.1 – Applications	6
Section 5.2 – Deficiencies in Information	7
Section 5.3 – Placement of Applications on the Agenda	7
Section 5.4 – Public Hearings	7

**ARTICLE VI – MEETINGS**

Section 6.1 – Regular Meetings 7  
Section 6.2 – Special Meetings 7  
Section 6.3 – Recess or Adjournment 8  
Section 6.4 – Cancellation 8  
Section 6.5 – Quorum 8  
Section 6.6 – Public Meetings, Notice 8  
Section 6.7 – Agenda, Order of Business 8  
Section 6.8 – Roberts Rules of Order 9

**ARTICLE VII – PROCEDURE AT MEETINGS 9**

Section 7.1 – Applicant Representation 9  
Section 7.2 – Conduct at Meetings 9  
Section 7.3 – Order for Presenting Individual Cases 9  
Section 7.4 – Maximum Time Limit for Each Case 10

**ARTICLE VIII – RECORDS OF COMMISSION DECISIONS 10**

**ARTICLE IX – WITHDRAWAL OF APPLICATIONS AND TABLING CONSIDERATION 10**

Section 9.1 – Withdrawal of Applications 10  
Section 9.2 – Tabling Consideration 10

**ARTICLE X – AMENDING OR WAIVING RULES 11**

Section 10.1 – Amending Rules 11  
Section 10.2 – Waiving or Suspending Rules 11

**ARTICLE XI – SEVERABILITY 11**

**ARTICLE XII – ADOPTION AND REPEAL 11**

**ARTICLE I**  
**GENERAL STATUTES, ORDINANCES,**  
**AND RULES OF PROCEDURE**

The City of Lathrup Village Planning Commission, hereinafter referred to as “The Commission”, has been created by City Ordinance No. 387-07, pursuant to Michigan Zoning Enabling Act, MCL 125.3301 et seq. and shall be governed by all of the following statutes, ordinances, and rules:

**1.1 APPLICABLE STATE STATUTES AND LOCAL ORDINANCES AND RULES**

- a. State statutes applying generally to public Commissions, Commission members and officials, including:
  - Michigan Public Acts of 1976, No. 267, as amended (the Open Meetings Act)
  - Michigan Public Act of 1976, No. 442, as amended (the Freedom of Information Act)
- b. State statutes relating to activities of the Planning Commission including:
  - Michigan Public Act 110 of 2006, as amended (Michigan Zoning Enabling Act)
- c. Ordinances and rules of Lathrup Village generally affecting its local boards, Commissions and officials, including:
  - City of Lathrup Village, Ordinance No. 387-07
- d. The Zoning Ordinance of the City of Lathrup Village
- e. Roberts Rules of Order
- f. The rules of the Commission, as set forth herein.

**1.2 REQUIREMENTS FOR FAMILIARITY WITH STATE STATUTES AND LOCAL ORDINANCES AND RULES AFFECTING THE COMMISSION**

Upon taking office, all members of the Commission shall familiarize themselves with the relevant state statutes and local ordinances listed above, and, while in office, members shall maintain such knowledge, including knowledge of amendments and additions, and shall be strictly governed thereby in the conduct of Commission affairs.

**1.3 RULES OF COMMISSION TO BE AVAILABLE TO PUBLIC**

The official copy of the rules of the Commission shall be kept current by the Recording Secretary for the Commission, and shall be made available to the public, upon request, at the office of the Recording Secretary.

**1.4 LOCATION OF COMMISSION OFFICE**

The office of the Commission is located at the City of Lathrup Village, 27400 Southfield Road, Lathrup Village, Michigan 48076, which shall be open for business from 8:00 a.m. to 4:30 p.m. each weekday, except Saturdays, Sundays and holidays or other hours specified by the City Council. All communications to the Commission shall be addressed to its Chairman through the office at the above address.

**ARTICLE II  
COMMISSION POWERS AND MEMBERSHIP**

**2.1 POWERS OF THE COMMISSION**

The Commission shall have all and only such powers as are delegated to it by state enabling legislation and by the Zoning Ordinance and shall exercise such powers only in the manner, for the purposes, and in accordance with the procedures set forth herein.

**2.2 NUMBERS OF MEMBERS; APPOINTMENT; TERMS; PROCEDURE FOR REMOVAL; PROCEDURE FOR FILLING VACANCIES; AND TERMS OF MEMBERS APPOINTED TO FILL VACANCIES**

The number of members, the method of appointments, qualifications, terms, compensation, procedure for removal, procedure for filling vacancies, and terms of members appointed to fill vacancies shall be as provided in the City Ordinance No. 387.07.

**2.3 CAUSES FOR REMOVAL FROM COMMISSION**

Causes for removal of members from the Commission and City Council shall include malfeasance, misfeasance and nonfeasance, (wrong doing, misconduct, and failure to perform a duty), generally, and removal shall be in accordance with City Ordinance No. 387-07 and/or state law.

**2.4 RESIGNATION AND VACATION OF OFFICE**

If feasible, a member wishing to resign shall give written or verbal notice of intent to the City Administrator and Chairman, in such a manner as to allow time for appointment of a replacement.

When a member dies or resigns, the Chairman shall promptly indicate to the City Administrator that a vacancy exists. When a member becomes unable to perform the duties of office permanently or for what appears to be a protracted period, or moves from the jurisdiction, or becomes no longer qualified for office for any other reason, and fails to resign, the Chairman shall notify the City Administrator of such relevant facts and request that appropriate investigation and action be taken.

## **2.5 ANNUAL BUDGET**

The Commission shall annually prepare a proposed budget for submittal to the City Council for approval. Such budget shall address all expected expenditures and contracts necessary for the performance of the Commission's duties. If the Commission fails to prepare a budget, it shall abide by the budget prepared and adopted by the City Council.

### **ARTICLE III OFFICERS, COMMITTEES, EMPLOYEES, DUTIES**

#### **3.1 ELECTION AND TENURE OF CHAIRMAN, VICE-CHAIRMAN, SECRETARY**

- A. Election. At the first regular meeting in January of each year, the Commission shall elect from its membership a Chairman, Vice-Chairman, and Secretary. All officers are eligible for re-election.
- B. Tenure. The Chairman, Vice-Chairman, and Secretary shall take office at the first meeting following the meeting at which their election occurred, and shall hold office for a term of one year or until their successors are elected and assume office.

#### **3.2 SUCCESSION OF OFFICE**

If the Chairman resigns his/her office or becomes no longer a member of the Commission, the Vice-Chairman shall succeed him/her in office for the remainder of the term. If the Vice-Chairman resigns his/her office, becomes no longer a member of the Commission, or succeeds to the office of the Chairman, the Secretary shall succeed him/her in office for the remainder of the term. If the Secretary resigns his/her office, becomes no longer a member of the Commission, or succeeds to the office of Vice-Chairman, a special election shall be held at the next regular meeting of the Commission to elect a Secretary to complete the unexpired term.

#### **3.3 DUTIES OF CHAIRMAN AND VICE CHAIRMAN; APPOINTMENT OF TEMPORARY CHAIRMAN TO PRESIDE AT MEETINGS**

- A. Presiding at Meetings. The Chairman shall preside at all meetings and hearings of the Planning Commission. If the Chairman is absent or unable to preside, the

Vice-Chairman shall preside. If both are absent or unable to preside, the remaining present shall appoint a temporary Chairman to preside.

In accordance with these and other applicable rules, the presiding officer shall decide all points of procedure or order and may, at any time, change the order of business at his/her discretion, unless otherwise directed by a majority of the members in attendance on a motion duly made and passed. The Chairman shall maintain order and decorum, and to that end may order removal of disorderly or disruptive persons.

- B. Other Responsibilities and Duties of Chairman; Delegation to Vice-Chairman. The Chairman shall have further duties and responsibilities, as indicated below. He/she may delegate any or all duties to the Vice-Chairman as necessary to insure Commission functions are performed in a timely manner. The Vice-Chairman shall perform all duties so delegated, and in the case of absence or incapacity of the Chairman, on approval by majority of the Commission, shall perform any or all duties of the Chairman, whether or not delegated.
- 1) Managerial Responsibilities. The Chairman shall direct the official business of the Commission, request needed legal or staff assistance, and perform other duties as may be ordered by the Commission.
  - 2) Appointment of Committee. The Chairman shall appoint such committees as may be found necessary for the proper conduct of business and as provided for in Section 3.5.
  - 3) Reporting to the Commission. The Chairman shall report to the Commission on any transactions which have not otherwise come to the attention of the Commission. The Chairman shall also make or cause to be made any reports concerning the affairs of the Commission required or requested by the City Administrator or City Council.

#### **3.4 DUTIES OF THE SECRETARY**

- A. Duties. The Secretary is the recording officer responsible for maintaining the records of the Commission and shall, with the assistance from staff or consultants, attend to all correspondence of the Commission; prepare, send-out and/or cause to be published all notices required; maintain the Commission records and minutes of meetings; maintain a list of all standing and special committees in existence; and generally perform or supervise all clerical work of the Commission. The Secretary shall also perform the following duties, with assistance from the staff or consultants:
- 1) Agenda. The Secretary, with the assistance of staff, shall prepare an agenda, prior to each meeting, giving the order of business and showing the exact order of what is necessary to come before the Commission as

specified in Section 6.7. Each Commission member shall receive a copy of the agenda prior to the meeting.

The Secretary through delegation to staff shall be responsible for the posting of the Agenda as a public notice stating the date, time and place of a Commission meeting in accordance with MCL 15.265.

- 2) Maintain Official Minutes. The Secretary delegates the duties of maintaining official minutes to the City Clerk.

The City clerk shall maintain the official minutes of all Commission meetings. The minutes shall record the Commission's proceedings, showing attendance and absences and indicate whether the absences were excused or unexcused by the Chairman, and disqualified members, the record of the proceedings and all official actions, and the vote of each member voting on every question. The minutes of the Commission shall be a public record, kept in the office of the City Clerk.

- 3) Rules of Procedure. The Secretary shall maintain a book for the Planning Commission Rules of Procedure which shall be kept current. All amendments shall refer to the date and page of the minutes where recorded.
- 4) Submittal of recommendations. The Secretary shall submit all Commission recommendations to the City Clerk

### 3.5 COMMITTEES

All committees that may be deemed necessary and advisable for the proper conduct of business, shall be appointed by the Chairman, unless otherwise provided for by the Commission.

- A. Standing Committees. Standing committees consisting of no more than three (3) Commission members may be appointed for specific purposes or to address specific issues. Vacancies shall be filled immediately by the Chairman. The following committees may be desirable in accomplishing the various functions of the Commission:

- 1) Comprehensive Plan
- 2) Budget and Finance
- 3) Subdivision
- 4) Zoning
- 5) Legal
- 6) Public Relations
- 7) Capital Improvements

- B. Special Committees. Special committees may be appointed by the Chairman for purposes and terms which the Commission approves.

### **3.6 EMPLOYEES**

- A. Recording Secretary. The Commission may employ, with the approval of the City Council, a Recording Secretary to assist the Planning Commission Secretary and to perform such other duties as may be assigned to him/her by the Chairman.
- B. Other Staff. The Commission may employ, with the approval of the City Council, such staff and/or experts as it deems fit to aid the Commission in performing its duties. Appointments shall be by majority vote of the entire Commission membership.

### **3.7 LEGAL COUNSEL**

Whenever necessary, the Planning Commission shall seek legal advice from the City Attorney or other designated special counsel on matters under its jurisdiction. Advice of counsel shall be received and entered in the record before a decision on any question or matter requiring legal interpretation or advice.

## **ARTICLE IV CONDUCT OF COMMISSION MEMBERS AND STAFF**

### **4.1 REPRESENTATION OF APPLICANTS**

No member of the Commission shall represent applicants on matters on which the Commission is to make determinations.

### **4.2 CONFLICT OF INTEREST**

No member of the Commission shall participate in any case which he/she has financial or personal interest in the property or action concerned, or will be directly affected by the decision, or has or believes he/she has any other conflict of interest as defined by the applicable law. No member of the staff or of any agency serving the Commission shall prepare or present arguments or reports, or attempt to influence decisions of the Commission in any case in which the staff member or agency has similar interest.

As soon as any Commission member, staff member, or any agency serving the Commission, becomes aware of a potential conflict of interest in any case to come before the Commission, he/she shall notify the Chairman or acting Chairman. Where the Chairman finds that conflict exists or could exist, the Chairman shall excuse or disqualify the Commission member, staff member or agency from acting in the case and cause the Secretary to enter the circumstances in the record.



Where the Chairman or acting Chairman has reasonable doubt as to whether the facts and applicable law indicate a degree of conflict justifying disqualification or excuse from service, he/she shall seek advise from legal Counsel to the Commission. If Counsel advises that a conflict appears to exist based on circumstances reported and applicable law, the Chairman shall proceed to excuse or disqualify as provided above.

**4.3 IMPROPER INFLUENCE – GROUNDS FOR DISQUALIFICATION**

A member may disqualify himself/herself from voting whenever any applicant, or his/her agent, has sought to influence the vote of the member outside of a public meeting.

**4.4 EXPRESSIONS OF BIAS, PREJUDICE, OR INDIVIDUAL OPINION**

Commission members may seek information from other members, or staff serving the Commission prior to a public meeting but no member shall discuss the case with any other parties thereto prior to a public meeting, or express any bias, prejudice, or individual opinion regarding the case outside of a public meeting. Additionally, it shall not be appropriate for a member to express any bias or prejudice at any time during a public meeting.

**ARTICLE V  
APPLICATIONS**

**5.1 APPLICATIONS**

All requests requiring Commission consideration or approval shall be filed with ten (10) copies with the City Clerk in accordance with procedures and requirements set forth in the Zoning Ordinance. In the absence of specific requirements in the Zoning Ordinance, all such requests shall be submitted to the City at least thirty (30) days prior to the meeting, and shall contain in the following information at a minimum: names and addresses of applicant and property owner, identification of the specific parcels of land (if applicable), detailed information concerning circumstances of the case and action requested, the date of filing, and other information deemed necessary by the Planning Commission to make an informed decision.

**5.2 DEFICIENCIES IN INFORMATION**

The Commission may require such surveys, plans or other information necessary for proper evaluation or consideration of a matter. When applications are submitted, they shall be examined by the City Planner or other City staff person as directed by the Chairman for completeness and accuracy, and to determine whether all information necessary to make an informed decision has been supplied. Where information is lacking or inadequate at time of submission and the deficiency cannot be remedied immediately, the Commission shall table the matter until such time as the required information has been furnished.

**5.3 PLACEMENT OF APPLICATIONS ON THE AGENDA**

Completed applications shall be considered at the next available meeting date and may be decided at the same meeting, at another regular meeting of the Commission, or at a special meeting.

Items shall be placed on the agenda according to the date and time the completed application has been received, although the Secretary may change the order of the agenda for the purposes of efficiency and expediency or convenience of the public.

**5.4 PUBLIC HEARINGS**

Where a public hearing is required by the Zoning Ordinance and/or state enabling legislation, the Commission shall cause a notice of the public hearing to be issued. The timing and manner of publication of public notice for such public hearing items shall be as provided in the Zoning Ordinance and state enabling legislation.

**ARTICLE VI  
MEETINGS**

**6.1 REGULAR MEETINGS**

Regular meetings of the Commission shall be held at 7:00 p.m. in the City Hall, 27400 Southfield Road, Lathrup Village, Michigan, on the third Tuesday of the month or in accordance with the annual calendar adopted by the Commission, provided that such meetings are held and proper notice is given in compliance with the Open Meetings Act.

**6.2 SPECIAL MEETINGS**

Special meetings for any purpose may be held at the call of the Chairman, or upon request of two (2) or more members of the Commission. At least 48 hours written notice of the time and place of any special meeting shall be given by the Secretary in accordance with the Open Meetings Act.

**6.3 RECESS OR ADJOURNMENT**

Any regular or special meeting may be recessed or adjourned from time to time, day to day, or the time of any previously announced regular or special meeting. If such recess or adjournment or a specific time and place is for less than a 36 hour period, additional public notice shall not be required. If there is cause to change the specified time or place, however, the required provisions for public notice shall be met.

#### **6.4 CANCELLATION**

If no business is scheduled or if there are insufficient members to achieve quorum, a meeting may be canceled by the Chairman by giving notice to all members at least eighteen (18) hours before the time set for such meeting.

#### **6.5 QUORUM**

A simple majority (four) of the membership of the Commission shall constitute a quorum. The number of votes necessary to transact business shall be a simple majority of the Commission members in attendance at such meeting where a quorum is present.

#### **6.6 PUBLIC MEETINGS OF THE COMMISSION; NOTICE; OTHER ACTIVITIES OF THE COMMISSION; SCHEDULE**

All meetings of the Commission involving official action shall be open to the general public, with formal notice as required by law.

#### **6.7 AGENDA, ORDER OF BUSINESS**

The Secretary shall prepare an agenda for each Commission meeting. Order of business shall generally be as follows:

- a. Call to order and roll call, with recording members present and absent and indications as to whether absences are excused or unexcused with consent of the Chairman.
- b. Agenda review and approval.
- c. Action on minutes of previous meeting(s).
- d. Comments from the public on items not on the agenda.
- e. Public hearings.
- f. Old business and tabled items.
- g. New business.
- h. Cases involving requests for advice or input from Planning Commission.
- i. Update on unfinished items including date of latest Planning Commission action.
- j. Other matters for discussion.
- k. General communications.

I. Adjournment.

Tabled and continued items shall be given priority over new items except where the Chairman finds that circumstances of the tabled item require a different order, in which event he/she may change the order so as to conclude the tabled item as soon as is reasonably possible.

**6.8 ROBERT'S RULES OF ORDER**

Except as otherwise specified by these Rules, parliamentary procedures of the Commission during the meetings shall be in accord with Robert's Rules of Order.

**ARTICLE VII  
PROCEDURES AT PUBLIC MEETINGS**

**7.1 APPLICANT REPRESENTATION**

At meetings and/or hearings, any applicant or person may appear or be represented by authorized agents. Such agents shall, upon request, present evidence of their authorization to act on behalf of the application or other person. If the applicant or authorized agent is not present at a meeting, the Planning Commission may refuse to hear or take action on the case unless required because of public hearing or public notice has been given. This section shall not preclude the Commission from setting a public hearing or taking other ministerial action on a case if the applicant or authorized agent is not present.

**7.2 CONDUCT DURING MEETINGS**

The Chair, Commission members, or staff may direct any questions to the applicant or any person from the audience, to bring out pertinent facts. The Chair or Commission members may call for pertinent facts from the staff, or make appropriate comments pertinent to the case. No Commission member should debate or argue with persons in the audience.

**7.3 ORDER FOR PRESENTING INDIVIDUAL CASES**

The Chairman shall recognize individuals presenting information and comments on individual cases. If a group of individuals wish to speak on the same item, the Chairman may require that a spokesman for the group be chosen to represent the group. All comments shall be directed to the Chair. The general order for presenting information shall be as follows:

- a. The Chairman introduces and describes the nature of the case.
- b. The City planning staff presents a detailed report.

- c. The applicant responds to staff comment and provides any additional information.
- d. Commission questions and discussion.
- e. Public comments shall be limited to no more than three minutes per speaker. An individual representing a large group of people such as a subdivision may be granted five minutes to speak in place of individual members of the group addressing the same issue.
- f. Commission questions and discussion, additional information may be solicited from planning staff, applicant, and public.
- g. Motion.
- h. Motion discussed and voted upon.

#### **7.4 MAXIMUM TIME LIMIT FOR EACH CASE**

In the interest of allocating their review time fairly and uniformly to all applicants, the Planning Commission may establish a maximum length of time that each case may be considered at each meeting. The time limit shall be based upon evaluation of the total number and complexity of cases on the agenda, with the objective of not allowing any meeting to extend beyond three (3) hours.

The maximum time limit may be established by a vote of a majority of the Planning Commission, following a proper motion by any Commissioner.

### **ARTICLE VIII RECORDS OF COMMISSION DECISIONS**

All decisions of the Commission shall be recorded in the Commission minutes. Such minutes shall show the basis for the determination, with a summary of the information introduced, and the findings made by the Commission. The minutes shall also record all those speaking before the Commission on an individual case.

A draft of proposed minutes shall be transmitted to each Commission member in advance of the meeting at which they are to be considered for approval. Following approval, as submitted or as amended, the minutes shall be filed in the official minute book by the Secretary.

**ARTICLE IX  
WITHDRAWAL OF APPLICATION AND TABLING CONSIDERATION**

**9.1 WITHDRAWAL OF APPLICATION**

On written request from the applicant or authorized agent, an application may be withdrawn at any time before the Commission makes its decision in the case, except that a verbal request may be made at the scheduled public meeting.

**9.2 TABLING CONSIDERATION**

On its own motion, or on approval of requests by applicants or their authorized agent, the Commission may table consideration of cases. Unless the time and place when the case will be reconsidered is stated in the motion to table, new public notice shall be required with fees paid by the applicants.

**ARTICLE X  
AMENDING OR WAIVING RULES**

**10.1 AMENDING RULES**

These rules may be amended by a two-thirds (2/3) vote majority of the Commission except where such amendment would be contrary to the requirements or limitations set by state law or the Zoning Ordinance. An amendment may be proposed at any regular meeting of the Commission, and shall not be acted upon until the following regular meeting.

**10.2 WAIVING OR SUSPENDING RULES**

A rules of procedure may be suspended or waived at any meeting by unanimous vote of Commission member present unless such rule is set by state legislation of the Zoning Ordinance.

**ARTICLE XI  
SEVERABILITY**

These rules and each of the various parts, sections, sub-sections, provisions, sentences and clauses are severable. If any part, section, sub-section, provision, sentence or clause is found to be invalid or unenforceable for any reason by a court of competent jurisdiction, such finding shall not affect the validity of the remainder of these Rules, which shall remain in full force and effect.

**ARTICLE XII  
ADOPTION AND REPEAL**

These rules of procedure shall become effective immediately upon adoption by the Planning Commission of the City of Lathrup Village, and all previous rules of procedure shall be repealed.

These rules were adopted by the City of Lathrup Village Planning Commission on the 11th day of December, 2007 ~~and shall take effect immediately. These rules were amended by the City of Lathrup Village Planning Commission on the 9th day of December, 2014; amended on the 9<sup>th</sup> day of December 2014; and amended on the 26<sup>th</sup> day of March 2019~~ and shall take effect immediately.

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Acting Chairman

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Acting Secretary

Amended Date: March 26, 2019