

At 7:04 p.m. the Regular Planning Commission meeting was called to order by Secretary Hammond on Tuesday, August 20, 2019 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Jason Hammond, Secretary
 Commissioner Charo Hulleza - Resident
 Bruce Kantor – Council Liaison
 Les Stansbery - Resident
 Anna Thompson – Resident

Excused: Mark Piotrowski & Bruce Copus

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

Also Present: Matthew Wojciechowski of Giffels Webster

All present joined in the Pledge of Allegiance.

PC-76-19 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Commissioner Kantor, seconded by Commissioner Stansbery to excuse Commissioners Mark Piotrowski and Bruce Copus from this meeting.

Motion carried.

PC-77-19 APPROVAL OF AGENDA

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

Motion carried.

PC-78-19 MINUTES OF REGULAR MEETING ON JULY 16, 2019

Motion by Commissioner Kantor, seconded by Commissioner Thompson to approve the minutes of the Regular Meeting of July 18, 2019.

Motion carried.

PC-79-19 MINUTES OF THE JOINT MEETING WITH CITY COUNCIL, PLANNING COMMISSION AND DOWNTOWN DEVELOPMENT AUTHORITY on AUGUST 5, 2019

Motion by Commissioner Kantor, seconded by Commissioner Hulleza to approve the Joint meeting minutes of August 5, 2019.

Motion carried.

PC-80-19 **PUBLIC COMMENT**

None

PC-81-19 **NEW BUSINESS**

- a. Public Participation Plan

Matthew Wojciechowski – gave an overview and answered specific questions from Commissioners.

Motion by Commissioner Kantor, seconded by Commissioner Thompson to recommend approval of the public participation plan to the City Council.

Motion carried.

PC-82-19 **OLD BUSINESS**

None

PC-83-19 **GENERAL COMMUNICATION & CORRESPONDENCE**

- a. Legal Update
None
- b. Planners Update

Matt Wojciechowski of Giffels Webster said, next meeting will take a look at existing conditions of the master plan updates, demographics how they have changed since the last updates, will do Southfield road corridor assessment.

- c. Staff Update

Dr. Sheryl Mitchell said – Friday, August 23rd will be the back-to-school rally 6:00 p.m.-8:00 p.m. and there will be a back pack giveaway. Caribbean festival workshop September 7, 2019 10:00 a.m.-1:00 p.m. Parade will be September 14th 9:00 a.m. September 13th there will be Taste of the Islands VIP reception.

Commissioner Kantor stated that the road/ditch improvement proposal will be on the ballot November 5, 2019. Check the website for more information or stop by the City office to pick up an informational packet.

PC-84-19 **ADJOURNMENT**

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

Motion carried.

The meeting adjourned at 7:26 p.m.

Submitted by Yvette Talley

Recording Secretary