

SYLVAN LAKE PLANNING COMMISSION
Minutes of the June 2, 2009 Meeting

1. CALL TO ORDER

Chairperson Menuck called meeting to order at 7:00 P.M.

2. ROLL CALL

PRESENT

Michael Menuck
Russell Meskin
John Martin, City Manager
James Bull
Aron Lorenz, Mayor
Sharon Maurina, Mayor Pro Tem

EXCUSED

Joanne Eberhardt
David MacGillis

3. APPROVAL OF AGENDA

Moved by Bull , seconded by Lorenz .

No discussion.

Motion carried.

4. APPROVAL OF MINUTES

A. May 12, 2009 REGULAR MEETING

Moved by Lorenz, seconded by Maurina.

No discussion.

Motion carried.

5. MEETING OPEN TO THE PUBLIC FOR BRIEF COMMENTS

Chairperson Menuck opened meeting for public comment.

No discussion.

Motion carried.

Chairperson Menuck closed meeting for public comment.

6. New Business:

A. Discussion of Master Plan

City Mgr. Martin stated we needed to move forward with our Zoning Ordinance to match what we have changed in the Master Plan. We need to make some changes based on what was done with the Master Plan. He suggested to take a new section and have a meeting with Planning Commission to discuss and determine what some of the definitions would be, i.e.: mixed use for redevelopment areas/ what is and isn't allowed. Secondly, he also asked each member to email him with topics they would like to discuss. He defined the Master Plan is the city's vision of what we want to see happen. The Zoning Ordinance is actually what makes those things happen. Examples and discussion

followed. Lastly, he stated he would put some definitions together for next month's meeting.

7. Old Business:

A. Noise Ordinance

City Mgr. Martin received a draft from Mike Z. After they worked over it, another draft was drawn. Mike Z. will provide more information next month.

B. Outdoor Seating

City Mgr. Martin stated Planning Commission needs to draft an Ordinance Amendment to allow outdoor seating because Planning Commission nor City Council cannot break that rule to allow it. Secondly, he said a public hearing needs to be held. If he can get everything together, he will try for the July Planning Commission Meeting. Lastly, he stated he is working on the definitions with the city's attorney.

8. City Manager Comments

City Mgr. Martin wanted Planning Commission to "spread the word" of a meeting being held June 11 at 7:00 P.M. at the Roosevelt School. Included will be Keego Harbor residents and their City Council, along with our residents and City Council. The Oakland County Sheriff's Dept. will be putting on a presentation of their services for what could become a combined dept. This is not a meeting where City Council will listen and approve of services. Discussion followed. There will also be a meeting held June 23, 7:00 P.M. at Roosevelt School with the two City Councils discussing material without the Sheriff's dept. He thanked Commissioner Bull for being the chairperson for the Memorial Day Parade.

9. City Council Comments

Mayor Lorenz discussed what would be held at the afternoon study session on Thursday. He stated how a ballot question was formed for the millage regarding the Police dept. He stated the millage coming up on the ballot could possibly be stated as a Public Safety Millage to fund our Police Dept. Discussion followed. Another possibility of a second question would be for general operating millage. He further stated there were mixed reviews by City Council members putting two millage questions on the ballot. Lastly, he said to call him with comments. (Thurs. mtg. for City Council is at 5:00). He thanked Commissioner Bull for his good work on the Memorial Day Parade. Mayor Pro Tem Maurina addressed Home & Garden tour on June 20th.

10. Planning Commission Comments

Commissioner Bull thanked City Mgr. Martin for the music at the Memorial Day Parade. He complimented Mayor Lorenz on his speech at the parade. He felt parade went very well. He would like to see more promotion for Sylvan Lake. He stated he would do this again as long as Mel is there.

Commissioner Meskin asked if a "Community Center" sign would be mounted.

City Mgr. Martin stated it is on the “want” list.

11. Adjournment

Lorenz made a motion to adjourn at 7:30 P.M., Bull seconded it.

No discussion.

Motion carried.

Charlene Zink, Sylvan Lake Planning Commission Recorder

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No residents attended.