

**VILLAGE OF NORTHPORT
PLANNING COMMISSION
116 W. Nagonaba St.
Tuesday October 22, 2019
MINUTES**

Call to Order, Roll Call

Chair Tyrrell called the meeting to order at 7:05 p.m. Members present: Collins, Verdon, Tyrrell, Frerichs, Gale, McCann. Absent: Heitler

Approval of Agenda

Chair Tyrrell moved #11 Marijuana Dispensary Zoning Draft removed from October agenda to November meeting. Re-review of Zoning Ordinance 18 also moved to November meeting due to time constraints. Agenda approved as amended.

Approval of Minutes

September minutes accepted as amended.

Correspondence

Email to William Fuller from Laura Cavendish addressing current status of construction site on Waukazoo. Copy attached.

Email from William Fuller to Laura Cavendish requesting status on MDOT and County Soils and Erosion permits. Copy attached.

Email correspondence to William Fuller from Laura Cavendish explaining delays and plan to continue with forward momentum on project. Copy attached.

Email from William Fuller to Laura Cavendish regarding likelihood of progress to report to commission members 10/22 meeting. Copy attached.

Legal Memorandum re: Potential Removal of Northport Sign Ordinance from Zoning ordinance. Copy attached. No discussion due to late arrival of correspondence. Member Gale requested time to review and will have recommendations for November meeting.

Public Comments

Ronald Mallek 12305 N Northshore Rd Asked when next Planning Commission meeting would take place and if zoning for Marijuana facility would be on agenda.

Laura Cavendish reported that her project was moving forward and would be submitting status through Steve Wetherbee. Zoning Administrator Fuller reminded her that approved variance was only valid for 6 months after Zoning Board approval in June 2019.

Zoning Administrator's Report

Copy of the report attached.

Gale Village Council Report

Copy of the report attached.

Infrastructure Committee Meeting Report

Chair Cook's September 18 minutes and October 16 report attached.

Parks and Trails Committee

No report.

Commissioner Verdon suggested locating the serenity space at the Mill Pond. Commissioner Verdon also inquired about status of Kiosk in Village. Asked Liaison Edmondson to follow up on plans and report back next month. Commissioner Gale requested submittal of cost estimates for proposed structures in order to set priorities for funding future projects in the village.

Sign Ordinance

Commissioner Gale suggested review of attorney correspondence with follow-up including Community Liaison, Council and zoning administrator. Recommendations will be made in November meeting.

Re-review of Zoning Ordinance Articles 17

Article 17 was re-reviewed. Zoning Administrator Fuller will review architectural standards.

Commissioner Comments

Commissioner Verdon and Commissioner Ferichs welcomed new recording secretary Cindy Edmondson to Planning Commission.

Adjournment

Tyrrell requested a motion for adjournment at 8:50 p.m. Frerichs so moved, Gale seconded.

Next Meeting – Tuesday, November 19, 2019

Cindy Edmondson, Recording Secretary