

**Planning Commission
Meeting Agenda
Monday, March 4, 2019 at 7:00 pm
7720 Ann Arbor Street
Dexter Senior Center**

- I. **Roll Call:** Matt Kowalski, Chair Thomas Phillips, Vice Chair Marni Schmid, Secretary
 Kyle Marsh Alison Heatley Jim Carty
 Scott Stewart Karen Roberts James Smith -Ex Officio
- II. **Action on minutes from:** Regular Meeting Minutes – February 4, 2019 Pg. 1-4
- III. **Approval of agenda**
- IV. **Public Hearing(s):**
- A. **FY 2019-2024 Capital Improvements Plan** – Public hearing to consider the FY 2019-2024 Capital Improvements Plan (CIP). Discussion and possible action to follow public hearing. Pg. 5-140
- B. **AP2018.19-06 SLU – Erratic Ales, LLC Special Land Use Application** – Public hearing to consider a special land use application, submitted by Brian and Deb Schroeder, for special land use approval of Erratic Ales, LLC, a microbrewery, tasting room, and an outdoor eating area, located at 8080 Grand Street, No. 3 (08-08-06-280-003). Discussion and possible action following public hearing. Pg. 141-174
- Rules of Procedure for Public Hearings and Business Items:**
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1. Chair introduces case.
 2. Staff and consultant report and comments.
 3. Applicant presentation. Maximum 20 minutes allowed. All visual material presented must be projected to allow simultaneous viewing by Commission and audience.
 4. Chair opens public hearing and invites public to provide comments. All public commentators must state their name and address for the record. Public comments may be allowed for non-public hearing items at the discretion of the chair.
 5. Applicant response opportunity. Maximum of 5 minutes allowed.
 6. Planning Commission discussion and action.
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- V. **Pre-Arranged Citizen Participation** - None
Limited to those who pre-arrange participation before 5:00 pm Monday the week preceding the meeting (10-minute limit for group representation; 5-minute limit for individuals)
- VI. **Citizens Wishing to Address the Commission** - *This time is intended for those in the audience not listed on the agenda that wish to speak (5-minute time limit for individuals and 10-minutes for groups)*
- VII. **Reports of Officers:**
- A. Chairman Report
- B. Planning Commissioners and Council Ex officio Reports
- C. Committee Reports - Housing Task Force (verbal Phillips)
- D. Community Development Office Reports - CDM Pg. 175-180
- VIII. **Communications**
- IX. **Old Business** - None
- X. **New Business** - None
- XI. **Proposed business for April 1, 2019:**
- A. **Master Plan Update:** Review and discussion of draft Master Plan Update document.
- XII. **Citizens wishing to address the Commission**
- XIII. **Adjournment**

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Office at (734) 426-8303, at least forty-eight hours prior to the meeting. City staff will be please to make the necessary arrangements.