

**CITY OF MASON
PLANNING COMMISSION MEETING
MINUTES OF FEBRUARY 10, 2009**

Johnson called the meeting to order at 6:35 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Burns, Droscha, Hunt, Johnson, *Kenroy, Naeyaert, Smith, Vincent

Absent: Commissioner: Reeser

Also present: Martin A. Colburn, City of Mason Administrator
David Haywood, Zoning and Development Director
Deborah Cwierniewicz, Deputy Clerk

APPROVAL OF MINUTES: January 13, 2009

The Minutes of January 13, 2009, were approved as submitted.

PEOPLE FROM THE FLOOR

None.

PUBLIC HEARING

Conditional Rezoning – 514 West Columbia Street – R2F Two Family Residential to C-2 General Commercial to C-2

Johnson opened the public hearing at 6:36 p.m.

Richard Ferris of 502 West Columbia Street stated opposition to the request from Speedway SuperAmerica located at 514 West Columbia Street to conditionally rezone the 0.225 acres from R2F Two Family Residential to C-2 General Commercial.

Johnson closed the public hearing at 6:39 p.m.

REGULAR BUSINESS

Resolution No. 2009-01 – A Resolution Recommending that the City Council Adopt Ordinance No. 174 an Ordinance to Conditionally Rezone 0.225 Acres Located at 514 West Columbia Street from R2F Two Family Residential to C-2 General Commercial

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2009-01 as read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2009-01 was introduced by Naeyaert and seconded by Droscha.

**CITY OF MASON
PLANNING COMMISSION RESOLUTION NO. 2009-01
A RESOLUTION RECOMMENDING THAT THE CITY COUNCIL ADOPT
ORDINANCE NO. 174 AN ORDINANCE TO CONDITIONALLY REZONE 0.225
ACRES LOCATED AT 514 WEST COLUMBIA STREET FROM R2F TWO
FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL
February 10, 2009**

WHEREAS, a conditional rezoning request has been received from Speedway SuperAmerica to rezone the easterly ½ of parcel 33-19-10-05-456-009 consisting of 0.225 acres of land located on the at 514 West Columbia Street from R2F Two Family Residential to C-2 General Commercial with the condition that the uses on the property be limited to employee parking; and

WHEREAS, the subject property is further described as:

LOT 3, BLOCK 7, SMITH AND PEASE ADDITION TO THE CITY OF MASON, ACCORDING TO THE RECORD PLAN THEREOF AS RECORDED IN LIBER 35 OF DEEDS, PAGE 186, INGHAM COUNTY, MICHIGAN RECORDS, CONTAINING 0.225 OF AN ACRE OF LAND.

WHEREAS, the proposed conditional C-2 General Commercial zoning district complies with the standards of approval listed in Section 94-396(a).

NOW THEREFORE BE IT RESOLVED, that the City of Mason Planning Commission does hereby recommend that the City Council adopt Ordinance No. 174 to conditionally rezone 0.225 acres of land located at 514 West Columbia Street from R2F Two Family Residential to C-2 General Commercial with the condition that the uses on the property be limited to employee parking as identified in the revised site plan dated January 12, 2009, and received January 27, 2009.

RESOLUTION APPROVED UNANIMOUSLY

Johnson stated that he was leaving to attend his father-in-law's funeral and passed the gavel to Planning Commission Secretary Jon Droscha at 6:42 p.m.

MOTION by Naeyaert, second by Burns,
to amend the agenda by adding Item # 6 (B) Motion - Addition of Franklin Farms Drive Extension to the 2008-2014 Capital Improvements Plan (CIP).

MOTION APPROVED UNANIMOUSLY

*Commissioner Kenroy arrived at 6:47 p.m.

Motion - Addition of Franklin Farms Drive Extension to the 2008-2014 Capital Improvements Plan (CIP)

Discussion was held regarding City Council's recent decision to extend Franklin Farms Drive south to Kipp Road within the planning period of the current CIP. It was noted that the extension would provide an added benefit to the city by improving access and circulation to the general vicinity.

Discussion was held regarding the need to extend Franklin Farms Drive south to Kipp Road. The proposed extension is the result of City Council's recent decision to extend the street within the planning period of the current CIP. It was noted that the extension would provide an added benefit to the city by improving access and circulation to the general vicinity.

MOTION by Smith, second by Naeyaert,
To add the Franklin Farms Drive extension plan to the 2008-2014 CIP.
Yes (5) Droscha, Kenroy, Naeyaert, Smith, Vincent
No (2) Burns, Hunt
Absent (2) Johnson, Reeser
MOTION APPROVED

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Naeyaert informed the Commission regarding current City Council business.

ADMINISTRATOR'S REPORT

Colburn informed Commissioners regarding current City business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Martin A. Colburn, City Clerk

Jon Droscha, Secretary