

Wednesday, January 6, 2010
SOUTH HAVEN PLANNING COMMISSION
MINUTES
(DRAFT)

- 1) **Call to Order** : [time] ___6: 58 PM_____
- 2) **Role Call:**

| | |
|------------------------|----------------|
| <u>Getman-Dissette</u> | <u>excused</u> |
| <u>Griffin</u> | <u>absent</u> |
| <u>Haines</u> | <u>present</u> |
| <u>Jessup</u> | <u>present</u> |
| <u>Kiry</u> | <u>present</u> |
| <u>Larsen</u> | <u>present</u> |
| <u>Tippman</u> | <u>excused</u> |
- 3) **Approval of the Agenda**

Changes: _____

Motion by: _Haines _____ Second by: _Kiry _____

Vote: _____ all approved _____
- 4) **Approval of the Minutes**

Corrections at: _____

Motion by: __Kiry _____ Second by: __Haines _____

Vote: _____ all approved _____
- 5) **Public Hearing(s)**

None
- 6) **Public Comments On Non-Agenda Items**

No one present
- 7) **Old Business**

Item A: Commission By-Laws _____

Discussion: Changes proposed by Getman-Dissette email reviewed & most accepted with modifications.

Motion: _To accept the bylaws as amended

By: __Kiry _____ Second by: _Jessup _____

Vote: __4-0 _____

Item B: __Parking Ordinance _____

Discussion: Larsen proposed combining the existing & new text, using the new regulations as a bonus for increased landscaping. Hudson directed to produce draft text to that effect.

Motion: __action postponed until next meeting

By: _____ Second by: _____

Vote: _____

Item C: Sections 18.22 & 18.28

Discussion: Getman-Dissette email discussed. Hudson directed to redraft

Motion: to postpone action until next meeting

Item D: Commissioner recommended changes

Discussion: Getman-Dissette email discussed,

Motion: all agreed to look at Article XX – revise to include Drain Commissioner

8) New Business

None

9) Staff & Subcommittee Reports

None: _____

10) Communications & Public Comment

Item: LMC board/commission member training workshops discussed

11) Commissioner Comments

Chair called for adjournment @

Signature:

Secretary of the Planning Commission

Submitted by Patrick Hudson, Zoning Administrator