

**Planning Commission
Regular Meeting Agenda
Monday, February 5, 2018 at 7:00 pm
7720 Ann Arbor Street
Dexter Senior Center**

I. Roll Call: Matt Kowalski, Chair Thomas Phillips, Vice Chair Marni Schmid, Secretary
 Scott Bell Alison Heatley Jim Carty
 Scott Stewart Karen Roberts James Smith -Ex Officio

II. Action on minutes from: Regular meeting minutes – January 2, 2018

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III. Approval of agenda

IV. Public Hearing(s): None

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 - 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) None

VI. Reports of Officers

- A. Chairman Report – M. Kowalski
- B. Planning Commissioners and Council Ex officio Reports
- C. Committee Reports
- D. Community Development Office Reports – M. Aniol

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VII. 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)

VIII. Old Business

- A. Master Plan Update – review of Existing Land Use Map, and draft Background and Transportation chapters.

IX. New Business

- A. FY 2018-2023 CIP Review and Discussion

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X. Proposed business for March 5, 2018 Regular Meeting:

- A. FY 2018-2023 CIP Review of draft plan and set public hearing

XI. Citizens wishing to address the Commission

XII. Adjournment

XIII. Communications

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.