

**BROWN CITY PLANNING COMMISSION MINUTES
THURSDAY, FEBRUARY 5, 2009**

Meeting called to order by Chairman Todd Vandewarker at 7:00 PM.

PRESENT: Chairman Todd Vandewarker, Commissioners Jack Bell, Ken Brown, Art Potts, JoAnn Potts, Keith Redlin. Deputy City Clerk David R. Van Cura.

ABSENT: Commissioners Laura Carpenter, Mike Frey and Ron Rhode, City Manager Clint Holmes and City Clerk Kelly J. Pavel.

CORRECTION AND APPROVAL OF MINUTES:

Motion by Commissioner Brown, second by Commissioner Redlin, to accept the Regular Meeting Minutes of November 6, 2008 as presented. Motion Carried.

Motion by Commissioner Brown, second by Commissioner Redlin, to accept the Special Meeting Minutes of November 21, 2008 as presented. Motion Carried.

PUBLIC QUESTIONS AND COMMENTS: None.

PERSONAL APPEARANCES: None.

UNFINISHED BUSINESS: None.

PUBLIC HEARING: None.

PETITIONS AND COMMUNICATIONS: None.

REPORTS AND RECOMMENDATIONS:

1. Discussion of New Michigan Zoning Enabling Law – PA 12 of 2008.

The Planning Commission must be in complete compliance by 2011. It was recommended that Planning Commission “by-laws” be placed on the March meeting agenda .

2. St. Clair County Metropolitan Planning Commission 2009 Annual Winter Workshop – February 24, 2009.

There was no interest by the members present in attending this meeting.

Motion by Commissioner J. Potts, second by Commissioner A. Potts, to purchase the 2007 Winter Workshop Programs on DVD for \$10.00 per set. Motion Carred.

Motion by Commissioner Redlin, second by Commissioner Brown, to adjourn at 7:30 PM. Motion Carried.

Respectfully submitted,

David R. Van Cura, Deputy Clerk