

VILLAGE OF ONEKAMA PLANNING COMMISSION
MEETING MINUTES – APRIL 9, 2014

Call to order at 12:00 p.m. by the Chair Bonnie Miller. Members Present: Sandy Beauvais, Bonnie Miller, Bob Hall and Alice Hendricks, also present was Rudi Milasich. A motion made by Sandy, second by Bonnie to approve the minutes of April 2, 2014. The motion carried.

Old Business

Question arose at the April 2nd meeting as to when the Planning Commission had agreed to meet during 2014. It had been agreed at the December 4, 2013 meeting the commission would meet the second weeks of January, April, July and October. There was discussion regarding the possibility that at some meetings members would know in advance if they were unable to attend and in those cases the meeting would be rescheduled in order to have a quorum. The Village Clerk will be asked to post the scheduled meeting dates. Please note: The planning commission continues weekly meetings to complete revisions to the proposed zoning ordinance.

New Business

Rudi located a "Village District Overlay Ordinance" which had been enacted and published in July of 2009. This information is from the proposed Joint Zoning Ordinance as mentioned in the current Community Master Plan. Based on that information, Rudi presented the committee with a new ordinance, Article 70 Portage Lake Overlay Zone, to be included in our revised zoning ordinance. This will be reviewed by the committee at their next meeting.

Rudi also stated he did a review of work to date searching for consistency or contradictory language and changed appropriate.

7002	Treat equal lots the same but the language has been revised for better clarity. .
Dwelling	No
Family	OK change
Floor Area	OK change
Non Conforming Parcel	OK change
Woody Plant	Term no longer in ordinance, therefore deleted.
Wireless	Related definitions changed language in: Equipment, Collation, Compound and Structure
1006 Height	Language added
1018 Fences	A OK Leave at 5 feet, A1 OK A 2 Ok
4002 G pg 26	OK with change. Question: Is it possible to extend the "district" line east and west from existing Brown St. where such items would be appropriate in a less developed area.
5002 O	Same change as 4002 G
4003 C	Added B, Professional
4003 G	Possibly add North of Brown ... review next meeting
5002 E	Add Professional
4004 B and 5004 B	Add Professional
4004 E. 1	OK with change
8402. B.1.a. or b.	Ordinary High Water or 100 Year Flood Plain. Are we in a

8606 C	Flood Plain? Decided to delete 100 Year Flood Plain Delete "and involves a parcel which is adjacent to Portage Lake" and "lines and the 100 year flood plain lines" and added riparian setback lines.
8402 B 9 8404	DEQ not DNR ..."if a discretionary matter is involved, the Administrator shall refer the application to the changed to Planning Commission.
8604 C	Leave escrow amount at \$1,000.
8606 M	Added storm water runoff to the list of impacts which must be abated. Section renumbered.
9.19 Special Districts	Added storm water runoff add to 8606.
7002 Boundaries	OK add to Portage Lake
7005 B 2	Buffer strip 10 feet
7004 E	Revised No statement regarding prohibiting the cutting of trees.
Water Runoff	Should be reviewed by the Portage Lake Watershed Forever Group.

Review for next meeting: \ **Next Meeting: Wednesday April 16, 2014**

Article 9 Special Districts
Article 70 Portage Lake Overlay Zone

NOTE: Attached to the official minutes are Suggested Changes received from Rudi on at the April 9, 2014 meeting.

Respectfully submitted,

Alice E. Hendricks