

**CITY OF MASON
PLANNING COMMISSION MEETING
MINUTES OF FEBRUARY 11, 2014**

Sabbadin called the meeting to order at 6:34 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Barna, Fischer, Hude, King, Naeyaert, Sabbadin, Trotter, Waxman
Absent: Commissioner: Reeser (Excused)
Also present: David Haywood, Zoning & Development Director
Deborah J. Cwiertniewicz, City Clerk

APPROVAL OF MINUTES:

Regular Minutes of January 14, 2014

The regular meeting Minutes of January 14, 2014, were approved as submitted.

PEOPLE FROM THE FLOOR

None.

ANNOUNCEMENTS

- Service Master will have a Grand Re-Opening March 13, 2014

REGULAR BUSINESS

Resolution No. 2014-01 - Resolution Adopting the City of Mason Master Plan Update 2014

MOTION by Naeyaert, second by Waxman,
to consider Resolution No. 2014-01 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2014-01 was introduced by Waxman and seconded by Fischer.

Discussion was held regarding an error on the 1989 Conditional Transfer-Vevay map. Mr. Haywood will insert the map when he receives it from the Tri-County Planning Commission.

MOTION by Naeyaert, second by King,
to amend Resolution No. 2014-01 by inserting a paragraph after the fifth
paragraph stating that staff is authorized to insert the 1989 Conditional
Transfer –Vevay Map into the Master Plan prior to City Council approval.

MOTION APPROVED UNANIMOUSLY

**CITY OF MASON
PLANNING COMMISSION RESOLUTION NO. 2014-01
A RESOLUTION ADOPTING THE CITY OF MASON
MASTER PLAN UPDATE 2014
February 11, 2014**

WHEREAS, the City of Mason Planning Commission is authorized by the Michigan Planning Enabling Act (PA33 of 2008) to prepare and adopt a master plan; and

WHEREAS, the Mason City Council and the Mason Planning Commission wish to update the Master Plan to comply with current state law, to address the current and future needs of the City, and to identify how growth and associated land development will be guided to enhance the future welfare of Mason; and

WHEREAS, the Master Plan Update 2014 was prepared by the Mason Planning Commission in coordination with City staff; and

WHEREAS, the Planning Commission held three community visioning workshops in September of 2011 to gather public input; and

WHEREAS, a public hearing on the draft Master Plan Update 2014 was noticed and held at the Planning Commission's regular meeting of January 14, 2014 with testimony given and public comment solicited, including from surrounding municipalities and underlying agencies, in accordance with the Michigan Planning Enabling Act (PA33 of 2008); and

WHEREAS, the Zoning Administrator is authorized to insert the 1989 Conditional Transfer –Vevay Map into the Master Plan prior to City Council approval; and

NOW THEREFORE BE IT RESOLVED, that the City of Mason Planning Commission does hereby adopt the City of Mason Master Plan Update 2014 dated February 11, 2014, and resolves to use the Plan as an overall policy plan to guide the future development of the City of Mason.

RESOLUTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Naeyaert informed commissioners regarding current City Council business.

DIRECTOR REPORT

Haywood informed the Commission regarding current zoning and development business.

ADMINISTRATOR'S REPORT

No report at this time.

ADJOURNMENT

The meeting adjourned at 6:58 p.m.

Deborah J. Cwierniewicz, City Clerk

Jim King, Secretary