

**City of Brighton
Planning Commission
Minutes
May 20, 2013**

1. Call to Order/Roll Call

Vice Chairperson Smith called the meeting to order at 7:30 pm. The following were present:

John Wells	Dave Petrak
Al Wirth	Robert Pawlowski
Bill Bryan	Matt Smith
Larry Schillinger	

Motion by Mr. Bryan, supported by Mr. Pawlowski, to excuse Planning Commission members Monet and McLane. **The motion carried 7-0-2.**

Also present were Amy Cyphert and Lauri French from Staff.

2. Approval of the January 28, 2013 Regular Meeting Minutes

Motion by Mr. Wirth, supported by Mr. Petrak, to approve the January 28, 2013 regular meeting minutes as presented. **The motion carried 6-0-3, with two absences and Bill Bryan abstaining.**

3. Approval of the March 18, 2013 Regular Meeting Minutes

There were not enough members present to approve the March 18, 2013 meeting minutes. **Motion** by Mr. Wirth, supported by Mr. Pawlowski, to table approval of the March 18, 2013 regular meeting minutes until the next Planning Commission meeting. **The motion carried 7-0-2.**

4. Approval of the May 20, 2013 Agenda

Motion by Mr. Wells, supported by Mr. Schillinger, to approve the agenda as presented. **The motion carried 7-0-2.**

5. Call to the Public

The call to the public was made at 7:32 p.m. Hearing no response, call to the public was closed.

Public Hearings

6. Public Hearing and Possible Action on Amendments to:

- Chapter 98, Article I. In General, Section 98-3, Definitions
- Chapter 98, Article XXIV. Boards of Appeal, Section 98-687, Jurisdiction
- Chapter 98, Article XXV. Temporary Land Uses, Section 98-700, Temporary land uses

Ms. Cyphert reviewed the three draft documents included in tonight's packet. She reminded the board that the changes were made as a result of comments from the March 18, 2013 Planning Commission meeting and that the changes had been reviewed by the City Attorney. Temporary use in the Definitions section was changed to add "for the purpose of commerce". Board Member Wirth suggested that the word "residential" be added before "garage" in the first paragraph for clarification.

The Jurisdiction section changes allow the Zoning Board of Appeals to approve temporary uses. There was a brief discussion and Board Member Petrak suggested that "Survey" Sec. 98-700, Temporary Uses, sub-paragraph (2) j. be changed to "Site plan" since survey connotes a stamped survey done by an engineering company which was not the intent of the wording. The word "of" after "Layout of existing..." in (2) j. 3) should also be eliminated.

Ms. Cyphert also noted that Temporary Uses was amended to transfer power from City Council to the Zoning Board of Appeals.

Vice Chairperson Smith closed the regular session and opened the public hearing at 7:38 p.m. Hearing no responses from the public, the public hearing was closed at 7:38 p.m. and Vice Chairperson Smith re-opened the regular session.

Board Member Schillinger requested that the changes made by Planning Commission to the draft amendments be reviewed by the City Attorney prior to going to City Council for approval.

Motion by Mr. Petrak, supported by Mr. Bryan, to approve amendments to Sec. 98-687, Jurisdiction, Sec. 98-3, Definitions and Sec. 98-700, Temporary Uses, as amended and forward the amendments to City Council for review and adoption contingent on approval of the amendments by the City Attorney. **Motion carried 7-0-2.**

Unfinished Business

New Business

Other Business

7. **Staff Updates** – None.
8. **Commissioner Concerns** – Mr. Pawlowski asked about the status of the Excelda property. Ms. Cyphert advised that nothing is happening with a new building at this time. She also gave the board members a brief update on the Becker Brewery and Brighton Mall.
9. **Call to the Public**

The call to the public was made at 7:50 p.m. Hearing no response, call to the public was closed.

10. **Adjournment**

Motion by Mr. Wirth, supported by Mr. Wells, to adjourn the meeting at 7:50 p.m. **The motion carried 7-0-2.**

John Wells, Secretary

Lauri French, Recording Secretary