

City of Saugatuck
Planning Commission
January 17, 2008

Minutes from a regularly scheduled City of Saugatuck Planning Commission meeting held at City Hall, 102 Butler St., Saugatuck Mi.

1. **Call to Order:** Chair Thieda called the meeting to order at 7:00 PM. Members present: McPolin, Lint, Thieda, Hess, Wobith. Members absent: Mead, Gold, Bont. Also present: Patrick Hudson, Assistant Zoning Administrator
2. **Agenda Changes:** (Additions/Deletions) - Addition (A) Ottawa County communication, (B) Fire Dept. communication, (C) FEMA award. Motion by McPolin/2nd Lint to accept the agenda as amended. Motion carried unanimously.
3. **Approval of Minutes:**
 - A. December 20, 2007 regular meeting - Motion Hess/2nd Lint to accept the minutes from the Dec. 20, 2007 Planning meeting as amended. Motion carried unanimously.
4. **Public Comments:** None
5. **Public Hearings:** None
6. **Unfinished Business:**
 - A. Review/Discuss Resort (R) District- Motion by Lint/ 2nd McPolin to table until the Feb. meeting at which point Mr. Hudson will provide a report. Motion carried by voice vote.
 - B. Bulk/Density (Massing) - Discussion agenda item. Motion by McPolin/2nd Wobith to table until the Feb. meeting. Motion carried unanimously.
7. **New Business:**
 - A. Election of Officers- Motion by McPolin/2nd Hess to nominate Harold Thieda as Chair of the Planning Commission. Roll Call Vote: Yes- McPolin, Hess, Wobith, Lint. No-none. Motion carried unanimously. Motion by McPolin/2nd Wobith to nominate Bill Lint as Vice Chair of the Planning Commission. Roll Call Vote: Yes-McPolin, Wobith, Thieda, Hess. Motion carried unanimously.
 - B. 2008 Planning Commission Meeting Dates- Commission removed the July 3, 2008 and tentative January 8, 2009 meeting dates from their schedule. Motion by McPolin/2nd Lint to accept the 2008 Planning Commission schedule of meetings as amended. Motion carried unanimously.
 - C. Peninsula District Map- South (PS) District Section 155.034 & West (PW) District Section 155.033- (Set Public Hearing for February 7, 2008)
8. **Communications:**
 - A. Ottawa County- Planning & Grants: Information agenda item
 - B. Fire Dept. – Greg Janik: Arrowhead Resort Condo. -According to the 2000 International Fire Code, the existing fence impedes the fire department’s ability to efficiently perform fire suppression on the East exposure of the two structures. Hudson presented an updated (Jan. 2008) recommendations to the following Ordinance Sect. – 155.024/City Center Commercial, 155.036/Water Street, 155.038/Water Street North, 155.061/Site Plan Review C & D, 155.143/Fencing. Planning members will review and discuss at a later time.
 - C. FEMA Award- The City of Saugatuck is one of two cities in Western Michigan to receive the FEMA National Flood Insurance Program Community Rating System award.
9. **Public Comments:** None
10. **Commission Comments:** None
11. **Adjourn:** Chair adjourned the meeting at 7:55 PM

Submitted by: Pam Aalderink, Recording Secretary