

**DUNDEE VILLAGE PLANNING COMMISSION
MEETING MINUTES
6:00 P.M.
February 4, 2013**

1. CALL TO ORDER

The Honorable Chairman, Dale Williams, called the meeting to order at 7:00 p.m.

2. ROLL CALL

Members present: Janet Bunch, Ron Phillips, Joe Fenner, Kevin Bauer, Dale Williams, Paul Scott.

Members absent: Chris Vandercook

3. APPROVAL OF AGENDA

Motion made by Commissioner Bauer to approve agenda,

Motion seconded by Commissioner Bunch.

All Planning Commission members in attendance voted in favor of approving the agenda.

4. APPROVAL OF AGENDA

Motion made by Commissioner Fenner to approve meeting minutes for January 14, 2013

Motion seconded by Commissioner Phillips.

All Planning Commission members in attendance voted in favor of approving the meeting minutes.

5. CITIZENS' COMMENTS ON NON-AGENDA ITEMS – None

6. PUBLIC HEARING

a. Rezoning request from RA-1 one family residential to B-2 General Business of parcel #42-040-426-20 consisting of approximately .979 acres located to the south of 14293 S. Custer and east of Dundee Pines Apartment Complex.

1. Open Public Hearing
2. Close Public Hearing

- Public Hearing called to order at 7:02 pm
- Village Manager presented rezoning analysis of parcel #42-040-426-20.
- Mr. Brian Gillespie, represented the engineering firm for the property developer. Mr. Gillespie presented info on the proposed rezoning request, and projected property use.

- No other public input.

Motion made by Commissioner Bauer to approve Close the Public Hearing,

Motion seconded by Commissioner Phillips.

All Planning Commission members in attendance voted in favor of Closing the Public Hearing.

7. OLD BUSINESS

- a. Master Plan Meeting Date March 4, 2013 @ 6:00 p.m.

8. NEW BUSINESS –

- a. Rezoning request from RA-1 one family residential to B-2 General Business of parcel #42-040-426-20 consisting of approximately .979 acres located to the south of 14293 S. Custer and east of Dundee Pines Apartment Complex.

1. Questions by Planning Commission member:

- a. Are there any easements listed for the property? A: there are no easements listed for the property (e.g. parcel #42-040-426-20).

- Motion made by Commissioner Phillips to recommend rezoning parcel #42-040-426-20 from RA-1 one family residential to B-2 General Business.
- Motion seconded by Commissioner Bauer.
- Roll Call Vote: Janet Bunch - Y, Ron Phillips -Y, Joe Fenner -Y, Kevin Bauer -Y, Dale Williams -Y, Paul Scott -Y.

9. ZONING BOARD OF APPEALS REPORT –.

- None.

10. STAFF REPORT/PROJECT PROGRESS REPORT

- Planning Commission 2012 Annual Report
- Signage within the Village.

11. COMMISSIONER COMMENTS:

- Status update of US-23 overpass and crumbling concrete given by Village Mgr. Village Office is working with MDOT.

12. ADJOURNMENT 7:19 P.M.

Motion to adjourn made by Commissioner Bauer, and supported by Commissioner Fenner.

All members in attendance voted in favor of adjourning the meeting.

Next Meeting: March 4, 2013