



CITY OF JONESVILLE
PLANNING COMMISSION CORRECTED AGENDA
FEBRUARY 10, 2016, 7:00 p.m.
CITY HALL

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
2. PUBLIC COMMENT
3. OATH OF OFFICE
 - A. Annette Sands
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - A. December 9, 2015 Meeting
6. PUBLIC HEARING AND SUBSEQUENT ACTION
 - A. None
7. NEW BUSINESS
 - A. Election of Officers
 - B. 2016 Planning Commission Work Plan
 - C. Ordinance Subcommittee Appointments
8. OTHER BUSINESS
9. ADJOURNMENT

[Action Item]
[Action Item]
[Action Item]



To: Jonesville Planning Commission
From: Jeffrey M. Gray, City Manager *JMG*
Date: February 5, 2016
Re: Manager Report and Recommendations – February 10, 2016 Committee Meeting

3. A. Oath of Office

[Information]

Staff will administer the Oath of Office to new member Annette Sands. Mrs. Sands' application information was included with the December Planning Commission packet.

7. A. Election of Officers

[Action]

The Bylaws provide that the Election of Officers will take place annually. The current Chair is Mike Venturini and the Vice-Chair is Jerry Drake. The Secretary position is currently vacant. Officers are eligible for re-election. Officers are elected by motion, support and vote by the Committee, following the consideration of nominations.

Previously, Secretary Connie Hutchinson prepared the minutes. The bylaws allow staff to function as the Recording Secretary for the Commission, as we do for other boards and commissions. We would be glad to complete this for the Commission, with the nominated Secretary functioning to certify formal resolutions and actions of the Board.

7. B. 2016 Work Plan

[Action]

The draft Work Plan was reviewed at the December meeting. It has been amended to include discussion of support for the implementation of the Recreation Master Plan and coordination with other City boards and committees. The primary task for the calendar year will be the update of the Master Land Use Plan. A motion is necessary to approve the Work Plan as presented or with amendments and to refer it to the City Council. *Please refer to the draft 2016 Work Plan.*

7. C. Ordinance Subcommittee Appointments

[Action]

The Planning Commission had previously appointed a subcommittee that included Christine Bowman, Connie Hutchinson, and Scott Leising for periodic review and recommendation of ordinance amendments. Subsequently, there are two vacancies on the subcommittee. It would be appropriate to entertain a motion to appoint two interested Commissioners to fill these vacancies.