

**FERNDALE PLANNING COMMISSION  
MINUTES OF SPECIAL MEETING  
January 14, 2010**

**A. Call to Order**

Chair Roediger called the meeting to order at 6:36pm.

**B. Roll Call**

**Present:** Commissioners Vorhies, Forrest, Clark, Vettraino, Azar, Helminski, and Chair Roediger

**Absent:** Commissioners Baker and Brazen

**Also Present:** City Manager Robert Bruner, CDS Director Scheer

**Motion** by Vorheis, supported by Forrest, to excuse Commissioners Brazen and Baker from the meeting.

AYES: All

NAYS: None

ABSENT: Commissioners Brazen and Baker

**Motion Carried**

**C. Approval of the Agenda**

**Motion** by Forrest, supported by Vettraino, to approve the Agenda as submitted.

AYES: All

NAYS: None

ABSENT: Commissioners Baker and Brazen

**Motion Carried**

**D. Discussion of Zoning Ordinance and Capital Improvement Program Public Hearings**

Mr. Bruner began the discussion with an explanation of the process. The Planning Commission Worksheet was reviewed.

*Commissioner Baker arrived at 7:02pm.*

The Commission determined that it didn't have sufficient information to specifically recommend any project so eight criteria were established to forward to City Council to draw on during Council's deliberations. The Public Hearing is scheduled for February 11, 2010, but may be postponed if the CIP document isn't complete.

*Commissioner Vorheis left at 7:43pm.*

Consideration of the Zoning Ordinance included clarifications in the Table of Uses and methods to increase public awareness of the January 21<sup>st</sup> Public Hearing.

**E. Adjournment**

Chair Roediger adjourned the meeting at 8:28pm.

Submitted by Marsha Scheer, CDS Director