

OTTAWA COUNTY PLANNING COMMISSION

Updated Agenda

~~Thursday~~ **Monday**, June 30, 2008

7:00 p.m., Board Room

12220 Fillmore Street, West Olive, Michigan

1. Call to Order (7:00 p.m.)
2. Establish Quorum
3. Invocation
4. Approval of the Agenda for the June 30, 2008 Meeting
5. Approval of the Minutes from the May 8, 2008 Meeting
6. Introductions
7. Public Hearing – County Development Plan Amendment (7:05 – 7:25 p.m.)
 - A. Public Comments (3 Minutes Per Person)
8. **Action Items I (7:25 – 7:35 p.m.)**
 - A. **County Development Plan Amendment**

Motion: To approve/not approve the proposed amendment to the County Development Plan
 - B. **Ethanol Production Facilities Model Ordinance**

Motion: To approve/not approve the Ethanol Production Facilities Model Ordinance
9. Presentations (7:35 p.m. – 7:45 p.m.)
 - A. Michigan Sea Grant Proposal – *Locating Wind Energy Facilities in Michigan’s Coastal Counties: An Integrated Assessment for Muskegon and West Michigan* (Dr. Erik Nordman, Grand Valley State University)
10. **Action Items II (7:45 p.m. – 8:00 p.m.)**
 - A. Michigan Sea Grant Proposal – *Locating Wind Energy Facilities in Michigan’s Coastal Counties: An Integrated Assessment for Muskegon and West Michigan*

Motion: To authorize/not authorize a letter of support for the Michigan Sea Grant Proposal – *Locating Wind Energy Facilities in Michigan’s Coastal Counties: An Integrated Assessment for Muskegon and West Michigan*
 - B. PA 116 Application for Termination of Farmland Development Rights Agreement for Parcel # 70-01-22-100-019 (Merlin & Beth Graftema) in Chester Township

Motion: To support/not support the PA 116 Application for Termination of Farmland Development Rights Agreement for Parcel # 70-01-22-100-019 in Chester Township

11. Announcements (8:00 p.m. – 8:05 p.m.)

- A. Reports of Meetings Attended

12. Petitions and Communications (8:05 p.m. – 8:10 p.m.)

- A. FYI Folder
- B. Letter of correspondence, dated 5/13/2008, to Chester Township regarding approval of the 2008 Chester Township Master Plan Addendum
- C. Letter of correspondence, dated 5/13/2008, to Port Sheldon Township, supporting their rezoning request
- D. Letter of correspondence, dated 5/14/2008, from Chester Township, regarding a PA 116 Farmland Preservation Program Agreement.
- E. Letter of correspondence, dated 5/15/2008, to wind energy facility vendors regarding the Wind Energy Symposium
- F. Letter of correspondence, dated 5/15/2008, to environmental engineers regarding the Ottawa County Comprehensive Water Resource Assessment Request for Proposals (RFP)
- G. Letter of correspondence, dated 5/22/2008, to environmental engineers regarding a pre-bid meeting for the Ottawa County Comprehensive Water Resource Assessment
- H. Letter of correspondence, dated 5/23/2008, to wind energy facility vendors regarding the Wind Energy Symposium
- I. Letter of correspondence, dated 5/28/2008, to township supervisors and city/village managers regarding the Ottawa County Brownfield Redevelopment Authority
- J. Email of correspondence, dated 6/3/2008, from Bill Filber, Spring Lake Village President, regarding the Wind Energy Symposium
- K. Letter of correspondence, dated 6/3/2008, to Chester Township, regarding an Application for Termination of Farmland Rights Agreement (PA 116) for Parcel # 70-01-22-100-019
- L. Wind Energy Symposium Evaluation Results
- M. Letter of correspondence, dated 6/6/2008, from Port Sheldon Township, regarding a proposed rezoning request
- N. Letter of correspondence, dated 6/10/2008, regarding the Comprehensive Water Resource Assessment RFP
- O. Letter of correspondence, dated 6/11/2008, to Port Sheldon Township, waiving review of a proposed amendment to the Township Zoning Map

- P. Letter of correspondence, dated 6/10/2008, from the Department of Agriculture, regarding Farmland Development Rights (PA 116) Agreements

Motion: To receive for information Items A – P

13. Public Comments (3 Minutes Per Person) (8:10 p.m. – 8:15 p.m.)

14. Discussion Items (8:15 p.m. – 8:45 p.m.)

- A. Wind Energy Model Ordinance
- B. Comprehensive Water Resource Assessment
- C. Transit Study
- D. PDR Program
- E. Brownfield Redevelopment Authority
- F. NACO 2008 Achievement Award for Road Salt Management Program

15. Input and Strategy Session (8:45 p.m. – 9:00 p.m.)

- A. Performance-Based Budgeting

16. Adjournment (9:00 p.m.)