

OTTAWA COUNTY PLANNING COMMISSION

Agenda

Monday, September 29, 2008

7:00 p.m., Main Conference 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 September 29, 2008 Meeting
5. Approval of the Minutes from the August 25, 2008 Meeting
6. Introductions
7. Presentations (7:05 p.m. – 7:25 p.m.)
 - A. Audio Demonstration – Jeff Costello, Audio Technician
8. Action Items (7:25 p.m. – 7:55 p.m.)
 - A. West Michigan Transit Linkages Study Recommendation

Motion: To support/not support the West Michigan Transit Linkages Study Technical Committee recommendation to hire (RLS & Associates, Inc./Nelson Nygaard Associates, Inc.) to conduct the West Michigan Transit Linkages Study
 - B. Wind Energy Model Ordinance

Motion: To approve/not approve the Wind Energy Model Ordinance and forward to Scholten Fant for legal review
 - C. PA 116 Application for Termination of Farmland Development Rights Agreement for Parcel # 70-18-34-200-006 (Cheryl Wolf) in Jamestown Township

Motion: To support/not support the PA 116 Application for Termination of Farmland Development Rights Agreement for Parcel # 70-18-34-200-006 in Jamestown Township
9. Announcements (7:55 p.m. – 8:00 p.m.)
 - A. Reports of Meetings Attended
10. Petitions and Communications (8:00 p.m. – 8:05 p.m.)
 - A. FYI Folder
 - B. Resolution of Support for the West Michigan Transit Linkages Study, dated 8/18/2008, from Spring Lake Village Council

- C. Letter of correspondence, dated 8/26/2008, from Macatawa Area Express Transportation Authority regarding a Resolution of Support for the West Michigan Transit Linkages Study
- D. Memorandum of correspondence, dated 8/19/2008, from Ken Rizzio regarding the Ottawa County Economic Development Office Activity/Performance Report for the first half of 2008
- E. Letter of correspondence, dated 9/5/2008, from Michigan Department of Agriculture regarding Farmland and Open Space Preservation Contracts

Motion: To receive for information Items A – E

11. Public Comments (3 Minutes Per Person) (8:05 p.m. – 8:10 p.m.)

12. Discussion Items (8:10 p.m. – 8:30 p.m.)

- A. Comprehensive Water Resource Assessment
- B. Planning Commission Educational Representative Opening
- C. Urban Smart Growth Award

13. Input and Strategy Session (8:30 p.m. – 8:45 p.m.)

- A. Performance-Based Budgeting

14. Adjournment (8:45 p.m.)