OTTAWA COUNTY PLANNING COMMISSION

Agenda

Wednesday, November 5, 2008 6:30 p.m., Board Room 12220 Fillmore Street, West Olive, Michigan

- 1. Call to Order (6:30 p.m.)
- 2. Establish Quorum
- 3. Invocation
- 4. Approval of the Agenda for the November 5, 2008 Meeting
- 5. Approval of the Minutes from the September 29, 2008 Meeting
- 6. Introductions
- 7. Presentations (6:35 p.m. 6:35 p.m.)

None

- 8. Action Items (6:35 p.m. 7:05 p.m.)
 - A. Wind Energy Model Ordinance

<u>Motion:</u> To approve/not approve the Wind Energy Model Ordinance for distribution to local units of government

B. 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

C. Resolution regarding statutory submission requirements for local units of government

<u>Motion:</u> To approve and forward to the Board of Commissioners a resolution to waive the statutory requirements to compel local units of government to submit proposed township zoning ordinances, proposed zoning text changes, and township rezoning requests that occur more than 500 feet from an adjacent local unit of government's border.

D. Olive Township – Proposed Commercial Planned Unit Development Map Amendment (Rezoning) Request Within 300 Feet of Port Sheldon Township

<u>Motion:</u> To support/not support Olive Township's proposed Commercial Planned Unit Development Map Amendment (Rezoning) Request Within 300 Feet of Port Sheldon Township

- 9. Announcements (7:05 p.m. 7:10 p.m.)
 - A. Reports of Meetings Attended

- 10. Petitions and Communications (7:10 p.m. 7:15 p.m.)
 - A. FYI Folder
 - B. Resolution of Support for the West Michigan Transit Linkages Study, dated 9/19/2008, from West Michigan Regional Planning Commission
 - C. Letter of correspondence, dated 10/9/2008, to RLS & Associates regarding the West Michigan Linkages Transit Study
 - D. Facsimile of correspondence, dated 10/17/2008, from Adam Kantrovich regarding Farmland Preservation Funding

Motion: To receive for information Items A – D

- 11. Public Comments (3 Minutes Per Person) (7:15 p.m. 7:20 p.m.)
- 12. Discussion Items (7:20 p.m. 7:35 p.m.)
 - A. Urban Smart Growth
 - B. Meeting Dates for November and December (11/24 and 12/29)
 - C. M-104 Corridor
- 13. Input and Strategy Session (7:35 p.m. 8:05 p.m.)
 - A. Performance-Based Budgeting
- 14. Adjournment (8:05 p.m.)