



**Regular Meeting
LANSING PLANNING BOARD
Tuesday, January 20, 2009
6:30 p.m., Main Level
Fire Station #1, Community Room
120 E. Shiawassee Street**

AGENDA

- 1. OPENING SESSION**
 - a. Roll Call
 - b. Excused Absences
 - c. Introductions

- 2. APPROVAL OF AGENDA**

- 3. COMMUNICATIONS**

- 4. HEARINGS (Please limit comments to 3 minutes per person)**

- 5. COMMENTS FROM THE AUDIENCE (Please limit comments to 3 minutes per person)**

- 6. RECESS**

- 7. BUSINESS**
 - A. Consent Items**
 - 1. Minutes for Approval: December 2, 2008.....1**

 - B. Committee Reports**
 - 1. Zoning and Ordinance Committee**

Next meeting, Wednesday, February 11, 2009, at 4:00 p.m.
316 N. Capitol Avenue, Department Conference Room

 - 2. Urban Development Committee**

Next meeting, Tuesday, January 27, 2009, at 4:00 p.m.
316 N. Capitol Avenue, Department Conference Room

 - 3. Committee of the Whole**
 - A. ACT-19-08, Waverly Golf Course Easements.....2**

 - B. Proposed funding allocation for CDBG, HOME & ESG
FY 2010 (7/1/2009 - 6/30/2010).....3**

3. Executive Committee

C. **Old Business**

D. **Report from Planning Manager**

E. **Pending Items: Future action required**

1. Zoning and Ordinance Committee
2. Urban Development Committee
 - a. Master Plan Project
3. Committee of the Whole
 - a. SLU-5-2008, 528 N. Pine Street
4. Planning Board

8. **NEW BUSINESS**

9. **COMMENTS FROM THE CHAIRPERSON**

10. **COMMENTS FROM BOARD MEMBERS**

11. **BOARD MEMBER CODE ENFORCEMENT NOTIFICATION REPORTS**

- a. Dollar Store - Willow Street & MLK Blvd. - landscaping & buffering (May 20, 2003)
- b. W. Willow Street - Grace Tabernacle Church - no landscaping (May 4, 2004)
- c. 2702 S. Cedar Street - no landscaping (May 18, 2004)
- d. 2410 S. Pennsylvania Ave. - no landscaping (November 3, 2004)
- e. The Firm – review requirements for fenced outdoor patio (December 5, 2006 & February 20, 2007)
- f. Washington Square Tavern – permanent outdoor patio & not adequate room on sidewalk (November 20, 2007)
- g. 2306 E. Michigan Avenue - Possible Sign Ordinance Violation (December 2, 2008)
- h. 2110 E. Michigan Avenue - Brown trailer - (December 2, 2008)

12. **ADJOURNMENT**

FOR SPECIAL ACCOMMODATIONS, PLEASE GIVE NOTICE 24 HOURS PRIOR TO THE MEETING BY CALLING HOLLY STANLEY AT 483-4066 OR 483-4088 TDD.