



**Regular Meeting
LANSING PLANNING BOARD
Tuesday, February 3, 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: January 20, 2009.....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, February 24, 2009, at 4:00 p.m.
316 N. Capitol Avenue, Department Conference Room
 - 3. Committee of the Whole**
 - 4. 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

- A. **ACT-21-08**, 404 Chilson Avenue, Drainage Easements.....**2**
- B. **Act-22-08**, Washington & Mt. Hope, Right-of-Way Acquisition.....**3**
- C. **ACT-23-08**, Edgewood Blvd., Right-of-Way Acquisition.....**4**
- D. **Act-24-08**, Holmes & Waverly, Easement Acquisition.....**5**
- E. **Act-25-08**, Holmes & Pleasant Grove, Easement Acquisition.....**6**

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.