

**Minutes of the Special Meeting
LANSING PLANNING BOARD
8:00 a.m., Development Office Conference Room
316 N. Capitol Avenue, Suite D-2
Lansing, MI 48933
Tuesday, June 23, 2010**

1. OPENING SESSION

The meeting was called to order at 8:00 a.m. by Vice-Chairman Williams

- A. Roll call: Present: Williams, Ruge & Graham
- B. Staff Attending: Rieske & Stanley
- C. Excused Absences: Tobe

2. APPROVAL OF AGENDA

Ms. Graham made a motion, seconded by Mr. Ruge to approve the agenda as printed. On a voice vote (3-0), the motion carried.

3. COMMUNICATIONS - None

4. HEARINGS - None

5. COMMENTS FROM THE AUDIENCE - None

6. RECESS was not taken by the Board.

7. BUSINESS SESSION

A. Consent Items

1. Minutes for Approval: May 25, 2010

The minutes of May 25, 2010 were approved without objection.

2. Z-3-2010, 2925 & 2935 N. East Street - Rezoning from "F" Commercial to "E-1" Apartment Shop District

Z-3-2010, 2925 & 2935 N. East Street - Rezoning from "F" Commercial to "E-1" Apartment Shop District, was approved without objection.

3. **SLU-4-2010, Bardaville Street - Special Land Use Permit - Church**

SLU-4-2010, Bardaville Street - Special Land Use Permit - Church, was approved without objection.

4. **SLU-5-2010, 230 Bingham Street - Special Land Use Permit - Church**

SLU-5-2010, 230 Bingham Street - Special Land Use Permit - Church, was approved without objection.

B. **Committee Reports** -None

1. ZONING AND ORDINANCE COMMITTEE
2. URBAN DEVELOPMENT COMMITTEE
3. COMMITTEE OF THE WHOLE
4. EXECUTIVE COMMITTEE

C. **Old Business** - None

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

1. Zoning and Ordinance Committee
2. Urban Development Committee
 - a. Master Plan Project
3. Committee of the Whole
4. Planning Board

8. **NEW BUSINESS** - None

9. **REPORT FROM PLANNING MANAGER** - None

10. **COMMENTS FROM CHAIRPERSON** - None

11. COMMENTS FROM BOARD MEMBERS - None

12. BOARD MEMBER CODE ENFORCEMENT NOTIFICATION REPORTS

- a. W. Willow Street - Grace Tabernacle Church - no landscaping (May 4, 2004)
- b. 2702 S. Cedar Street - no landscaping (May 18, 2004)
- c. The Firm – review requirements for fenced outdoor patio (December 5, 2006 & February 20, 2007)
- d. Washington Square Tavern – permanent outdoor patio & not adequate room on sidewalk (November 20, 2007)
- e. Clayborn & Waverly - Junk, trash, junk vehicles (September 15, 2009)
- f. E. Michigan & Lathrop - Shaggin Wagon Taxi Service - Screening & Buffering (September 15, 2009)

13. ADJOURNMENT - Meeting was adjourned at 8:03 a.m.

Respectfully submitted,

William C. Rieske
Secretary, Planning Board