**City of Holland**

**Planning & Zoning Commission**

**December 12, 2022**

**Call to order: \_6:01\_PM √” if present A” if absent**

**Christy Doskocil \_\_√\_\_, Sherry Kallus \_A\_\_, Anita Tubbs \_√\_\_ Linda Russell \_\_√\_\_**

**Mae Smith \_\_√\_\_\_, Mark Wendler \_\_√\_\_\_\_\_**

**Employees: Paula Byrd \_√\_\_\_**

**Visitors Present: \_\_Matt Wendler, Mike Wendler, Heleana White\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Call to Order**
2. **Call Roll of Commission Members – Christy Doskocil – Chairperson**
3. **MINUTES:**

 **Approval of Minutes – Minutes for October 10, 2022, meeting**

**Motion: \_\_\_MADE TO APPROVE THE MINUTES FOR October 10, 2022\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_Linda Russell\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_­­­­­­­\_\_Anita Tubbs\_ \_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried –**

1. **DISCUSSION/POSSIBLE ACTION ITEMS**
2. New development/construction of multi-family housing (duplexes) on Lathan Circle (currently zoned Open Space – District – OS) by Mark Wendler

 **Motion: \_Mark presented the project they have planned for Latham Circle. They want to build duplexes and single family homes. He will need to fill out a rezoning application and he will need to have a proxy to make decisions for this project since he is on the Planning and Zoning committee.**

**­­­­­­­­­­­­­­­­­­­­1St \_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried –**

1. Further consideration of agricultural exemption for Turkey’s by granting a special use permit.

**Motion: \_\_to have a special use permit for the period of November to March so they may keep their show turkeys on their property.**

**1­­­­­­­­St \_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried –**

 c) Commission to review and advise any modifications to City Engineer proposed Development Schedule and Development Flow-Charts for developments in the City – Annexation, Permitting (Building, Construction, Conditional Use, Occupancy, Special Use, Subdivision and Zoning).

 **Motion: \_to not have any submittals for the month of December 2023. Made a few date changes for submittals and meetings for 2023.**

**­­­­­­­­­­­­­­­­­­­­1St \_\_\_ \_Linda Russell\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_ Anita Tubbs\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 5-0**

 d) Commission to discuss status of inputs for the revising the City Zoning Map for inclusion in the updated Zoning Ordinance.

 **Motion: \_to send any zoning changes to Scott for him to update the city zoning map. Some changes already made were MH for Front St heading north and Farmers to change from industrial to commercial**

**­­­­­­­­­­­­­­­­­­­­1St \_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried –**

**Motion to adjourn: \_\_\_\_ Future meeting: January 23, 2023 at 6:00pm**

**Motion: \_\_Motion was made to adjourn\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **­­­­­­­­­­­­­­­­­­­­1St \_\_\_ Anita Tubbs\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_Mae Smith\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 5-0**

**Meeting adjourned at 7:27pm**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Paula Byrd, City Secretary Christy Doskocil, Chairperson**