

MINUTES
THE CITY OF THE VILLAGE OF DOUGLAS
PLANNING COMMISSION
DOUGLAS CITY HALL
Wednesday, May 11, 2011

1. The meeting was called to order at 7:01 pm by Vice-Chairperson Dellartino

2. **Roll Call:** Dave Burdick, Ron Dellartino, Tara Frey, Michael Hurley, Alexa Urquhart
Also in attendance: Ryan Kilpatrick, Community/Economic Development Director
Absent: Matt Balmer, Candace Dugan

3. **Approval of Minutes** from the regular meeting of April 13, 2011

Motion by Urquhart, second by Burdick to approve the minutes of the April 13, 2011 meeting as presented

Motion carries with unanimous roll call vote

4. **Agenda Changes/Additions/Deletions**

Motion by Urquhart, second by Hurley, to approve the agenda for the May 11, 2011 meeting as presented

Motion carries with unanimous roll call vote

5. **Hear from the Audience**

No one wished to speak at this time

6. **Written Communication**

None presented

7. **Public Hearing**

Hearing to accept public comment pertaining to proposed special land use at 101 Ferry Street, Residential Use of an Accessory Building

- i. Public Hearing declared open at 7:05 pm
- ii. Public Comments: Kilpatrick gave a brief overview of the proposal. Comments were heard from homeowner John Verwys regarding a change in the plan from second floor occupancy to first floor occupancy. Barbara Crandell asked about differences in zoning districts. Commissioners had comments and questions for the homeowner.
- iii. Public Hearing declared closed at 7:12 with a motion by Urquhart, second by Frey

8. **New Business**

- A. Consideration of an application for the residential use of an accessory building, 101 Ferry Street

Documents related to Agenda Item 8A include:

- i. Staff memo dated May 5, 2011
- ii. Site plan

Urquhart noted that 26.30.a states that residential use of an accessory building shall be on the second floor of an accessory building. Kilpatrick noted that this change was new to him; he suggested that he and Mr. Verwys meet again to review options.

Motion by Urquhart, second by Burdick, to table the Special Land Use application at 101 Ferry Street for the residential use of an accessory building

Motion carries with unanimous roll call vote

- B. Consideration of an application submitted by the Saugatuck/Douglas Historical Society to erect an accessory building and install public gardens as Outdoor Recreation.
 - i. Staff memo dated May 4, 2011
 - ii. Site plan and narrative documents

Kilpatrick gave a brief overview of the proposal. Nicolaas Wilkens, the architect, explained the purpose for this portion of the renovation of the Old Schoolhouse property and the various parts of the whole. Questions from the commissioners regarding the gardens, lighting, landscaping, and “natural predators” were answered by Mr. Wilkens.

Motion by Urquhart, second by Frey, to approve the amendment to the Site Plan submitted on behalf of the Saugatuck/Douglas Historical Society pertaining to the Old Schoolhouse, property parcel number 03-59-551-004-50, commonly known as 130 Center Street, as presented

Motion carries with unanimous roll call vote

9. Unfinished Business

Consideration of language to address the regulation of land uses associated with the growing, distribution, and transfer of Medical Marijuana in the City of the Village of Douglas.

- Proposed draft language to address land uses associated with Medical Marijuana in residential districts

Kilpatrick presented the language developed by the Medical Marijuana Committee for consideration. Discussion by the Commissioners included:

- ***Buffer zones***
- ***Enforcement, monitoring***
- ***Limits on land use***
- ***Licensure***
- ***Dispensaries***

- **Home occupation**
- **Multi-family dwellings**

It was decided that the committee will meet again in the next week or so to discuss the license.

10. Hear from the audience

Tony Rogosa, Chicago and Douglas, had comments and statistics regarding medical marijuana questions.

11. Commissioner Comments

12. Adjournment

Motion by Urquhart, second by Burdick, to adjourn the meeting at 8:26 PM

Motion carries with unanimous voice vote

Respectfully submitted,

Alan McPhail
Recording Secretary

Approved By: _____

Ryan Kilpatrick, Community/Economic Development Director