



**CITY OF NEW BUFFALO
REGULAR PLANNING COMMISSION AGENDA
August 13, 2024 AT 5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Previous Minutes – July 2, 2024 (Regular Meeting)
6. Public Comment
7. New Business
 - a. Master Plan Discussion
8. Commissioner Comments
9. Adjournment

July 2, 2024

REGULAR PLANNING COMMISSION MEETING

5:30 p.m.

The Regular Planning Commission Meeting on July 2, 2024 was called to order by City Clerk Fidler at 5:32 p.m. in the City Council Chambers at New Buffalo City Hall, 224 W. Buffalo Street, New Buffalo, MI 49117.

The Pledge of Allegiance was led by the Planning Commission.

Roll Call: Schmidt, Rau, Lantis, Kissman

Absent: Joseph

Staff Present: City Manager Watson, City Clerk Fidler and Deputy Clerk Schroeder.

Approval of Agenda: Motion by Schmidt, seconded by Rau to approve the agenda with moving New Business Item C to New Business Item A and moving other items below it.

Roll Call Vote:

AYES: Rau, Lantis, Schmidt, Kissman

NAYES:

ABSENT: Joseph

ABSTAINED:

Motion Carried, 4-0.

Approval of Previous Minutes, June 4, 2024, Regular Meeting: Motion by Lantis, seconded by Schmidt to approve the previous minutes.

Roll Call Vote:

AYES: Lantis, Rau, Schmidt,

NAYES:

ABSENT: Joseph

ABSTAINED: Kissman

Motion Carried, 3-0.

Public Comment:

Diane Pyshos

William McCollum

Brian Savage

Teresa Piner

Lindsay Kennedy

New Business:

Appointment of Chair: Motion by Kissman, seconded by Rau to appoint Debbie Schmidt as Chair of Planning Commission.

Roll Call Vote:

AYES: Rau, Schmidt, Lantis, Kissman

NAYES:

ABSENT: Joseph

ABSTAINED:

Motion Carried, 4-0.

Appointment of Vice-Chair: Motion by Kissman, seconded by Schmidt to nominate Mick Lantis as Vice-Chair to the Planning Commission.

Roll Call Vote:

AYES: Schmidt, Lantis, Kissman

NAYES:

ABSENT: Joseph

ABSTAINED: Rau

Motion Carried, 3-0.

Appointment of Secretary: Motion by Schmidt, seconded by Lantis to nominate Katha Kissman as Secretary to the Planning Commission.

Roll Call Vote:

AYES: Rau, Lantis, Schmidt, Kissman

NAYES:

ABSENT: Joseph

ABSTAINED:

Motion Carried, 4-0.

Rescind Site Plan Review Motion with Contingencies regarding 1109 E Buffalo Street: Motion by Kissman, seconded by Lantis to rescind the motion with contingencies:

Roll Call Vote:

AYES: Lantis, Rau, Schmidt, Kissman

NAYES:

ABSENT: Joseph

ABSTAINED:

Motion Carried, 4-0.

Site Plan Review – Petite Acres, 1109 E Buffalo: Motion by Rau, seconded by Kissman to approve the site plan review as presented for Petite Acres, 1109 E Buffalo Street.

Roll Call Vote:

AYES: Rau, Schmidt, Lantis, Kissman

NAYES:

ABSENT: Joseph

ABSTAINED:

Motion Carried, 4-0.

Draft Zoning Ordinance: Motion by Lantis, seconded by Rau to approve the draft zoning ordinance with submitted changes on both textual and map.

Roll Call Vote:

AYES: Schmidt, Rau, Lantis, Kissman

NAYES:

ABSENT: Joseph

ABSTAINED:

Motion Carried,4-0.

Adjournment: Motion by member Rau, seconded by member Kissman to adjourn the meeting at 6:47 p.m.

Voice Vote, Motion Carried.

a.f.

Debbie Schmidt, Chair

Amy Fidler, Deputy Clerk