

**Planning & Development Committee  
Meeting Minutes of September 14, 2009  
Council Chambers 7:00 p.m. – 8:20 p.m.  
Lorraine H. Morton Civic Center**

Aldermen Present: D. Holmes, L. Jean-Baptiste, R. Rainey, D. Wilson, M. Wynne

Staff Present: J. Chambers, B. Dunkley, K. Cox, D. Marino, B. Newman, J. Siegel

Presiding Official: Alderman Wynne

**DECLARATION OF QUORUM**

Chair Wynne called the meeting to order at 7:16 p.m., a quorum being present.

**APPROVAL OF AUGUST 10 , 2009 MEETING MINUTES**

**Ald. Jean-Baptiste moved approval of the minutes. Ald. Rainey seconded the motion.**

**The Committee voted unanimously 5-0 to approve the August 10, 2009 P&D Committee meeting minutes.**

**ITEMS FOR CONSIDERATION**

**(P1) Ordinance 80-O-09 Amending the Comprehensive Sign Plan for the Church Street Plaza Special Sign District (1741 Maple - "Buffalo Wild Wings")**

Mr. Steve Engleman, representing Buffalo Wild Wings was present to answer any questions the Council may have.

Chair Wynne explained that the Committee had received an illustration of the requested signs.

Mr. Engleman requested a suspension of the rules which would allow the item to be voted upon in the City Council meeting to follow.

**Ald. Rainey moved approval of the amendment to the sign plan. Ald. Jean-Baptiste seconded the motion.**

**The Committee voted unanimously 5-0 to recommend approval of the sign plan and suspension of the rules.**

**(P2) Ordinance 87-O-09 Amending Portions of the Text of Chapter 14 of the Zoning Ordinance, “Industrial Districts**

**Ald. Rainey moved approval of Ordinance 87-O-09. Ald. Jean-Baptiste seconded the motion.**

**The Committee voted unanimously 5-0 to recommend approval of the ordinance.**

Upon advisement by Mr. Cox that the handling of agenda items is at the discretion of the Chair, Chair Wynne read the following 6 items proposing minor text amendments to the Zoning Ordinance.

**(P3) Ordinance 66-O-09, Amending Various Portions of the Zoning Ordinance Relating to Air Conditioning Equipment**

**(P4) Ordinance 67-O-09, Amending Various Portions of Section 6-18-3 of the Zoning Ordinance, “Definitions”**

**(P5) Ordinance 68-O-09, Enacting a New Subsection 6-4-8-3 (A)6 of the Zoning Ordinance, “Portable Outdoor Moving Containers”**

**(P6) Ordinance 69-O-09, Enacting a New Subsection 6-3-6-4 (D) of the Zoning Ordinance**

**(P7) Ordinance 88-O-09, Amending Portions of the Zoning Ordinance Related to the MXE Mixed Use Employment District**

**(P8) Ordinance 89-O-09, Enacting a New Subsection 6-3-5-15 (D) of the Zoning Ordinance Allowing for the Expiration of Special Use Permits by Termination or Abandonment**

Mr. Dunkley made the correction to item P4 that the words “car and truck rental establishments” should be deleted from the explanation of the item, as this issue had been resolved previously.

**Ald. Holmes moved approval of items P3 through P8. Ald. Rainey seconded the motion.**

**The Committee voted unanimously 5-0 to recommend approval of items P3 through P8 representing minor text amendments to the zoning ordinance.**

Ald. Rainey commended the Plan Commission and the Administrator of Zoning on doing a great of going through the zoning ordinance.

**(P9) Ordinance 70-O-09 Granting Major Variances Related to (Off Street) Parking at 2150 Sherman Avenue in the R5 General Residential District**

Ald. Rainey commented that in the agenda item summary (packet item) it appeared that staff did not approve of the variance. Mr. Marino explained that since the agenda item summary had been sent, the sidewalk had been removed from the plans and that now staff approves of it. The single objector has also removed his objection.

**Ald. Jean-Baptiste moved to recommend approval of the parking variance. Ald. Rainey seconded the motion.**

**The Committee voted unanimously 5-0 to recommend approval of the motion.**

Chair Wynne said that suspension of the rules at the City Council meeting had been previously requested at the time this item was sent back to Committee, and that the Committee would request suspension of the rules at the City Council meeting.

Chair Wynne thanked Mr. Dunkley for all of his hard work.

**ADJOURNMENT**

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,

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Bobbie Newman