

NOTICE & AGENDA

REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **February 12, 2014** at 7:30 p.m.
PLACE: Monroe County Courthouse Annex
Board of Commissioners' Committee Room
125 E. Second Street
Monroe, MI 48161

If you are unable to attend this meeting, please notify Ryan Simmons at 240-7382; or at 240-7017 after 7:00 p.m. (the night of the meeting).

1. **Determine Quorum and Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Election of 2014 Officers**
4. **Adopt/Revise Agenda**
5. **Approval of the Minutes of the December 11, 2013 Meeting (January meeting was cancelled)**
6. **Call to the Public**
7. **Communications: Correspondence & Information**
 - A. Correspondence
 1. Letter from Audrey Lewis, Deputy Clerk regarding Planning Commission appointments and Board of Commissioners Committee roster
 - B. Information
 1. The Southern Post – South Rockwood newsletter (**to be passed around**)
 2. SEMCOG – Community and Economic Development (CED) – Resource Guide for Local Governments (*introduction included in packet – full report is available at http://library.semco.org/InmagicGenie/DocumentFolder/CED_ResourceGuide_Jan2014.pdf*)
 3. Monroe County BDC Newsletter – January 2014
 4. SEMCC Newsletter – January 2014
 5. SEMCOG University – Placemaking Feb. 13, 2014 9am – 4 pm
8. **Old Business:**
 - A. Partners in Planning Update
 1. Monroe Charter Township Mapping Project – **Verbal Report**
 2. Erie Township Mapping Project – **Verbal Report**

3. Petersburg - request for assistance – **Verbal Report**
- B. Monroe County Remonumentation Project – **ATTACHMENT**
- C. MDOT – I-75 Reconstruction Project – *notice of public meeting Feb 13, 4-7 pm at Frenchtown Township Hall* **ATTACHMENT**
- D. Monroe County Solid Waste Plan – **ATTACHMENT**
- E. Monroe County Water Trail Project – **Verbal Report**
- 9. New Business**
 - A. Consent Agenda
 - B. Planning Department and Commission – 2014 – 2016 Work Program – **ATTACHMENT**
 - C. Transportation Alternatives Program (TAP) – Notice of Available Funding – **ATTACHMENT**
 - D. Planning Commission Bylaws – discussion of update – **ATTACHMENT**
 - E. Planning Commissioner training program – discussion of possible event hosting in 2014
 - F. Northwest Ohio – Southeast Michigan CEDS project – **Verbal Report**
 - G. SEMCOG Combined Infrastructure Project List – **ATTACHMENT**
- 10. Budget & Finance**
 - A. 2013 Final Financial report – **ATTACHMENT**
- 11. Committee Member's/Director's Report**
 - A. Lake Erie Transit Commissioner Report – **Patrick Miller**
 - B. Monroe County Parks and Recreation Commission Report – **Floreine Mentel**
 - C. Monroe County Road Commission Report – **Scott Assenmacher**
- 12. Other Items from Members**
- 13. Next Meeting** is scheduled for **Wednesday, March 12, 2014** at 7:30 p.m.
- 14. Adjournment**