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# NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

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DATE and TIME: Wednesday, **June 11, 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. Adopt/Revise Agenda**
- 4. Approval of the Minutes of the May 14, 2014 Meeting**
- 5. Call to the Public**
- 6. Communications: Correspondence & Information**
  - A. Correspondence
    - 1.
  - B. Information
    1. *The Open Road* – Monroe County Road Commission Newsletter – May/June 2014
- 7. Old Business:**
  - A. Partners in Planning Update
    1. Monroe Charter Township Mapping Project – **Verbal Report**
    2. Erie Township Mapping Project – **Verbal Report**
    3. Luna Pier – proposal to develop a Recreation Plan – to be passed out at meeting
  - B. Monroe County Recreation Plan – **Verbal Report**
  - C. Monroe County Capital Improvements Plan – **Verbal Report**
  - D. Monroe County Comprehensive Economic Development Strategy – **Verbal Report**
  - E. Community Flood Mitigation Project – meeting notes – **ATTACHMENT**

**8. New Business**

A. Consent Agenda

B. Centralized Geographic Information Systems (GIS) for Monroe County – **ATTACHMENT**

C. 2015 Aerial Photography Program – Partnership Request Letter – **ATTACHMENT**

D. Planning Department Job Descriptions – for review by Planning Commission - **ATTACHMENT**

**9. Budget & Finance**

A.

**10. 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**

**11. Other Items from Members**

**12. Next Meeting** is Scheduled for **Wednesday, June 11, 2014**, at 7:30 p.m.

**13. Adjournment**