CALL TO ORDER
The meeting was called to order at or about 7:00 PM.

ROLL CALL

Present: Member Greco, Member Lynch, Chair Pehrson, Member Zuchlewski, Member Baratta
Absent: Member Giacopetti (excused)
Also Present: Barbara McBeth, Community Development Deputy Director; Sri Komaragiri; Planner; Jeremy Miller, Engineer; Rick Meader, Landscape Architect; Tom Schultz, City Attorney; Maureen Peters and Paula Johnson, Traffic Engineering Consultants

APPROVAL OF AGENDA

Motion to approve the May 13, 2015 Planning Commission agenda. Motion carried 6-0.

PUBLIC HEARING

1. ZONING ORDINANCE TEXT AMENDMENT 18.275
   Public Hearing for Planning Commission’s recommendation to the City Council for an ordinance to amend the City of Novi Zoning Ordinance at Article 3, Zoning Districts, Section 3.14, I-1 Light Industrial district required conditions; in order to allow outside storage associated with otherwise permitted light industrial uses.

   Motion to table consideration of Text Amendment 18.275 in order to allow staff to amend per the Planning Commission’s discussion. Motion carried 6-0

2. PROVIDENCE PARK ONE ACRE OFFICE BUILDING JSP14-87
   Public hearing at the request of Whitehall Real Estate Interests for the approval of Preliminary Site Plan, Woodlands Permit and Stormwater Management Plan. The subject property is located in Section 17 in the southwest corner of Grand River Avenue and Providence Parkway. The applicant, Whitehall Real Estate Interests, proposes to build a one story 6,660 square foot speculative general medical office building and associated parking facilities on the northwest corner of the Providence Park Hospital planned office complex site. The project fronts on Providence Parkway and is adjacent to Grand River Avenue.

   In the matter of Providence Park One Acre Office Building, JSP14-87, motion to approve the Preliminary Site Plan based on the following:

   a. Work with Oakland County Road Commission (OCRC) to relocate the required street trees between the existing sidewalk and the curb along Grand River Avenue, conforming to OCRC requirements.
   b. The findings of compliance with Ordinance standards in the staff and consultant review letters, and the conditions and items listed in those letters being addressed on the Final Site Plan.
This motion is made because the plan is otherwise in compliance with Article 3, Article 4 and Article 5 of the Zoning Ordinance and all other applicable provisions of the Ordinance. Motion carried 6-0

In the matter of Providence Park One Acre Office Building JSP14-87, motion to approve the Woodland Permit based on and subject to the following:

The findings of compliance with Ordinance standards in the staff and consultant review letters, and the conditions and items listed in those letters being addressed on the Final Site Plan. This motion is made because the plan is otherwise in compliance with Chapter 37 of the Code of Ordinances and all other applicable provisions of the Ordinance. Motion carried 6-0

In the matter of Providence Park One Acre Office Building JSP14-87, motion to approve the Stormwater Management Plan, based on and subject to:

The findings of compliance with Ordinance standards in the staff and consultant review letters, and the conditions and items listed in those letters being addressed on the Final Site Plan. This motion is made because it otherwise in compliance with Chapter 11 of the Code of Ordinances and all other applicable provisions of the Ordinance. Motion carried 6-0

1. **APPROVAL OF THE APRIL 22, 2015 PLANNING COMMISSION MINUTES**

Motion to approve the April 22, 2015 Planning Commission minutes. Motion carried 6-0.

**ADJOURNMENT**

The meeting was adjourned at 7:42 PM.

Please note: Actual Language of motions subject to review.