

REGULAR MEETING OF THE PLANNING BOARD
WEDNESDAY, OCTOBER 23, 2019
7:30 PM
151 MARTIN STREET, CITY COMMISSION ROOM, BIRMINGHAM, MI

- A. Roll Call
- B. Review and Approval of the Minutes of the regular meeting of **September 25, 2019**
- C. Chairpersons' Comments
- D. Review of the Agenda

- E. Old Business
 - 1. **34745 Woodward, Jax Kar Wash** – Request for Final Site Plan and Design Review to add a covered detailing area and reconfigure access and circulation for the site (**Postponed from September 11, 2019**).

- F. Special Land Use Permit
 - 1. **111 Henrietta & 195 W. Maple - Brooklyn Pizza** (including former Birmingham Geek space) – Request for Special Land Use Permit to operate a bistro with the service of alcohol in the existing Brooklyn Pizza, to be expanded, in the B4/D4 zoning district.

- G. Final Site Plan & Design Review
 - 1. **111 Henrietta & 195 W. Maple - Brooklyn Pizza** (including former Birmingham Geek space) – Request for Final Site Plan & Design Review to convert the former Birmingham Geek space into restaurant space to expand the existing Brooklyn Pizza space, including exterior changes to the building.

- H. Preliminary Site Plan Review
 - 1. **469 -479 S. Old Woodward** (former Mountain King and Talmer Bank) – Request for Preliminary Site Plan & Community Impact Study approval for construction of a new five story mixed use building in the B4/D4 zone district (**Postponed to November 13, 2019**).
 - 2. **344 N. Old Woodward** (Morganroth & Morganroth Building) - Request for approval to expand the second and third floors of the existing building and to add a fourth floor of residential units.

- I. Study Session Items

Rules of Procedure for Study Sessions: Site Plan and Design Review, Special Land Use Permit Review and other review decisions will not be made during study sessions; Each person (member of the public) will be allowed to speak at the end of the study session; Each person will be allowed to speak only once; The length of time for each person to speak will be decided by the Chairman at the beginning of the meeting; Board members may seek information from the public at any time during the meeting.

 - 1. **Master Plan Update**

- J. Miscellaneous Business and Communications:
 - a. Communications
 - b. **Administrative Approval** Correspondence

Notice: Due to Building Security, public entrance during non-business hours is through the Police Department—Pierce St. Entrance only. Individuals with disabilities requiring assistance to enter the building should request aid via the intercom system at the parking lot entrance gate on Henrietta St.

Persons with disabilities that may require assistance for effective participation in this public meeting should contact the City Clerk's Office at the number (248) 530-1880, or (248) 644-5115 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.

Las personas con incapacidad que requieren algún tipo de ayuda para la participación en esta sesión pública deben ponerse en contacto con la oficina del escribano de la ciudad en el número (248) 530-1800 o al (248) 644-5115 (para las personas con incapacidad auditiva) por lo menos un día antes de la reunión para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias. (Title VI of the Civil Rights Act of 1964).

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- c. Draft Agenda for the next Regular Planning Board Meeting (**November 13, 2019**)
 - d. Other Business

K. Planning Division Action Items

- a. Staff Report on Previous Requests
- b. Additional Items from tonight's meeting

L. Adjournment