

**REGULAR MEETING OF THE PLANNING BOARD**  
**WEDNESDAY, AUGUST 28, 2019**  
**7:30 PM**  
**151 MARTIN STREET, CITY COMMISSION ROOM, BIRMINGHAM, MI**

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- A. Roll Call
- B. Review and Approval of the Minutes of the regular meeting of **August 14, 2019**
- C. Chairpersons' Comments
- D. Review of the Agenda
  
- E. 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. **Discussion with DPZ on Master Plan Draft Preparation**
  
- F. Special Land Use Permit
  - 1. **117 Willits, Sidecar, Slice and Shift** (Former Mitchells Seafood) – Request for approval of a Special Land Use Permit to allow the operation of three licensed restaurants (Sidecar, Slice and Shift) sharing one kitchen and under common ownership.
  
- G. Final Site Plan Review
  - 1. **117 Willits, Sidecar, Slice and Shift** (Former Mitchells Seafood) – Request for approval of a Special Land Use Permit to allow the operation of three licensed restaurants (Sidecar, Slice and Shift) sharing one kitchen and under common ownership.
  
- H. Miscellaneous Business and Communications:
  - a. Communications
  - b. **Administrative Approval** Correspondence
  - c. Draft Agenda for the next Regular Planning Board Meeting (**September 11, 2019**)
  - d. Other Business
  
- I. Planning Division Action Items
  - a. Staff Report on Previous Requests
  - b. Additional Items from tonight's meeting
  
- J. Adjournment

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**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).*