



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, November 4, 2013
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call

_____ Carcone _____ Cash _____ Young

_____ Adams _____ Dolan _____ Fletcher _____ Hicks

4. Approval of Consent Agenda
5. Announcements & Communications
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission, ZBA, Park Advisory Board & Planning
8. Approval of Agenda
9. Public Hearing – Special Assessment Roll for General Purposes
10. Unfinished Business:
 - a. Special Assessment Resolution confirming General purpose Rolls 13-120 & 13-130
 - b. Second Reading to Consider Proposed Zoning Ordinance Amendments; AP-12-02, Ordinance Sections: 3.02 Definitions, Building, 7.08 PD Revision to Approved Plans, 12.04 subsection A.2 Foundation and Section 33.03 subsection B.10 Outside Storage solely industrial district
 - c. Second Reading to Proposed Revisions to Zoning Ordinance Dealing with Parks & Recreation; AP-13-25

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted.

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Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 437-2240 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

- d. **Second Reading to Proposed Revisions to Zoning Ordinance Dealing with Wireless Facilities; AP-13-26**
- e. **Second Reading to Consider Revisions to Permit Small Wind Energy Systems in Residential; AP-13-03**

Additions _____

11. New Business

- a. **10 Mile 18 Planned Development – Preliminary PD Review; AP-13-10**
- b. **Stoneleigh West Planned Development – Conceptual Review; AP-13-30**
- c. **Amendment to the Code of Ordinances Chapter 26 Offenses**
- d. **Consideration of SAW Grant Resolution**
- e. **Requesting Public Hearing for 2014 CDBG Funds**
- f. **DTE Solar Array – Special Land Use; AP-13-19b**
- g. **Riverwood Estates Final Planned Development; AP-13-05**
- h. **Board and Commission Appointments**
- i. **Budget Discussion**

Additions _____

12. Items Removed from Consent Agenda for Action or Discussion

13. Adjournment

CONSENT AGENDA
Approval of Regular Meeting Minutes of October 7, 2013
Approval of Disbursements
Building Department Report for September 2013
Engineering Report November 2013
Fire Department Reports for September 2013
Zoning Reports for October 2013

Future Agenda Items:
CDBG Funds
Zoning Regulations for New Hudson

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