

### City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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Legislative File No: 2007-0881

**TO:** Mayor and City Council Members

**FROM:** Ed Anzek, Director, Planning & Development Department (248-841-2572)

**DATE:** December 21, 2007

**SUBJECT:** Zoning Board of Appeals Meeting Schedule

#### **REQUEST:**

Approve the 2008 Meeting Schedule for the Zoning Board of Appeals (per Article V, Section 1 of the By-Laws for the Zoning Board of Appeals).

#### **BACKGROUND:**

On December 12, 2007, City Council selected Mondays as the day of the week when all City Council meetings would be held. Historically, the Zoning Board of Appeals has meet on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month, except for 4<sup>th</sup> Monday in the months of May and December. The Zoning Board of Appeals is now required to establish its regular meeting dates on a day of the week other than Monday.

In connection therewith, Article V (Meetings), Section 1 of the Zoning Board of Appeals By-Laws states in part:

"At the beginning of each year of its existence, the Secretary shall recommend to the City Council the date, time and place of the regular meetings of the Board and shall advise the Board of the date, time and place of the meetings set by the City Council."

The Secretary of the Zoning Board of Appeals is the Planning and Development Department Staff.

As Council was previously advised by the Mayor, four of the five current Board Members had no problem moving the meetings to Wednesday nights. We have been advised the fifth Member is working to change his schedule to attend Wednesday night Zoning Board of Appeals meetings.

Therefore, the Zoning Board of Appeals establishes its regular Meeting Schedule for 2008 as the second (2<sup>nd</sup>) and fourth (4<sup>th</sup>) Wednesdays of each month, except the Zoning Board of Appeals will not meet on the fourth (4<sup>th</sup>) Wednesday in December.

## **RECOMMENDATION:**

Accept the recommendation of the Secretary of the Zoning Board of Appeals to establish the 2008 Zoning Board of Appeals Meeting Schedule as presented (see attached Meeting Schedule).

# **RESOLUTION**

# NEXT AGENDA ITEM

# RETURN TO AGENDA

APPROVALS:	SIGNATURE	DATE
<b>Department Review</b>		
<b>Department Director</b>		
Mayor		
City Council Liaison		

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