

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 16, 2009
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6. APPOINTMENT
 - A. Planning Commission (Mayoral)
 1. Allen G. Dickinson – Partial Term ending 12/31/09 and Full Term ending 12/31/12

7. MINUTES
 - A. Council 11/02/09
 - B. Special City Council 11/09/09
 - C. Zoning Board of Appeals 11/02/09
 - D. Planning Commission 09/22/09, w/recommendation:
 1. Amendment to Chapter 50, Zoning – Community Facilities District
 - E. Planning Commission Workshop 09/22/09
 - F. Tree Commission 09/02/09
 - G. Historical Commission 09/10/09
 - H. Citizens’ Recreation Commission 10/13/09
 - I. Citizens’ Recreation Commission 11/10/09 Excerpt, w/recommendations
 1. Winterfest Funding
 2. Lake Front Park Hours

8. COMMUNICATIONS
 - A. Resignation – Tree Commission
 1. Letter 10/18/09 – Candice Kerby

 - B. PEG Fees – Grosse Pointe War Memorial
 1. Memo 11/10/09 – City Administrator-Treasurer/Comptroller
 2. Email 11/05/09 – Treasurer/Comptroller

 - C. Reject Previous Bids for the Water Tank Project
 1. Memo 11/10/09 – City Administrator, w/attachments

 - D. Changes to Lake Front Park Hours
 1. Memo 11/12/09 – Recreation Supervisor

 - E. Monthly Financial Report – October 2009

- 9. ORDINANCE
 - A. First Reading: An ordinance to amend Chapter 50, Zoning, Article III District Regulations, Division 6 C.F. Community Facilities District, Sec. 50-338 and Sec. 50-339 Related to Permitted Uses, and by amending Article I, Sec. 50-1 Definitions to add definition for places of worship
 - 1. Letter 11/09/09 w/attachment – City Attorney
 - 2. Proposed ordinance
 - 3. Memo 08/19/09 w/attachments – Building Official
 - 4. Letter 11/12/09 – Bodman LLP
- 10. NEW BUSINESS
- 11. CLOSED EXECUTIVE SESSION
- 12. ADJOURNMENT

Lisa Kay Hathaway, MMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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