

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, March 20, 2006**  
**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. APPOINTMENTS
  - A. Community Tree Commission (Mayoral)
    1. Vacancy (1)
    2. Tree Commission Excerpt 03/01/06
    3. Biographical Sketch – Madelyn Kleitch, 2126 Lancaster
  
  - B. Beautification Commission (Mayoral)
    1. Vacancy (1)
      - a. Resignation of Diane Yordy – email 02/13/06
    2. Biographical Sketch – Arthur Bryant, 1811 Hollywood
  
7. MINUTES
  - A. Council 03/06/06
  - B. Compensation & Evaluation Committee 01/30/06, 02/13/06, 03/06/06
  - C. Public Relations Committee Excerpts 03/13/06
    1. City *Update*
    2. Website design
  - D. Planning Commission 01/24/06
  - E. Tree Commission 02/01/06
  - F. Pension Board 02/16/06
  - G. Fireworks Committee 05/12/05
  
8. BOARD OF APPEALS
  - A. Permitted Uses: DejaVu Boutique, 20964 Mack
    1. Letter w/attachment 03/07/06 – S. Ferretti and J. Allen
    2. Application to ZBA
    3. Memo 03/14/06 – Building Inspector w/attachments
    4. Photos (3) 03/14/06
    5. City of Grosse Pointe Woods Future Land Use Plan 10/18/05

6. Letter 03/16/06 – City Attorney w/attached Sec. 98-202
7. Notice of Public Hearing 03/13/06
8. Affidavit of Property Owners Notified 03/13/06
9. Affidavit of Business Owners Notified
10. Aerial 03/13/06

B. Permitted Uses: Grosse Pointe Collection, 20155 Mack

1. Letter 03/09/06 – W. Sosnowski & R. Matelonek
2. Application to ZBA
3. Memo 03/14/06 – Building Official w/attachments
4. Photos (5) 03/14/06
5. City of Grosse Pointe Woods Future Land Use Plan 10/18/05
6. Letter 03/16/06 – City Attorney w/attached Sec. 98-302
7. Notice of Hearing 03/13/06
8. Affidavit of Property Owners Notified 03/13/06
9. Affidavit of Business Owners Notified
10. Aerial 03/13/06

9. COMMUNICATIONS

A. MS Walk - National Multiple Sclerosis Society

1. Application for Permit to Hold A Group Walk 02/27/06
2. Certificate of Liability Insurance
3. Route Maps (2)

B. Purchase – Public Safety In-Car Video Recording Systems

1. Memo 03/14/06 – Director of Public Safety

C. Michigan Association of Municipal Clerks (MAMC) Conference

1. Memo 03/14/06 – City Clerk
2. Conference brochure

D. Monthly Financial Report – February 2006

10. BIDS / PROPOSALS/  
CONTRACTS

A. FY 2005/06 Auditing Contract

1. Letter 03/06/06 – PriceWaterhouseCoopers
2. Memo 03/16/06 - City Comptroller

B. 2006/07 University Liggett School/McCann Ice Arena Agreement

1. Proposed Agreement

- C. Spring Pool Opening Proposal
    - 1. Memo 03/06/06 – Recreation Supervisor
    - 2. 2006 Proposal for Pool Opening – B&B Pools and Spas
  - A. Second Reading: An Ordinance Amending Chapter 94 – Waterways, by Amending Various Sections to Update the Watercraft Storage Procedures and Provide for the Adoption of Harbor Rules and Regulations by Resolution
    - 1. Letter 03/06/06 – City Attorney
    - 2. Proposed Ordinance
    - 3. Harbor Rules and Regulations
    - 4. Affidavit of Legal Publication
- 11. ORDINANCES
- 12. NEW BUSINESS
- 13. ADJOURNMENT

**Lisa Kay Hathaway, CMC**  
**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.

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