

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, August 18, 2014  
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.	PRESENTATION Administered Oath of Office.	A.	Oath of Office: Sergeant Matthew Muzia 1. Memo 07/25/14 – City Administrator/Acting Director of Public Safety
7.	APPOINTMENTS 7A – Appointed 7B – Appointed	A. B.	Downspout Board of Appeals (Mayoral)  Local Officers Compensation Commission (Mayoral)
8.	MINUTES 8A – Approved 8B – Approved	A. B.	Council 08/04/14 Committee-of-the-Whole 08/04/14
9.	PUBLIC HEARING Approved	A.	Briarcliff 2014 LLC a/k/a Legacy Oaks Condominiums: 850 Briarcliff Drive 1. Letter 07/24/14 – City Attorney a. Proposed Resolution Approving Conditional Rezoning b. Proposed Resolution Denying Conditional Rezoning c. Proposed Notice of Adoption 2. Letter 06/06/14 – McKenna Associates 3. Planning Commission Excerpts 06/24/14, 05/27/14 4. Planning Commission Workshop Excerpt 05/27/14 5. Planning Commission Resolution Recommending Approval of Conditional Rezoning 6. Letter 06/17/14 – City Attorney a. Proposed Resolution Approving Conditional Rezoning b. Proposed Resolution Denying

			<p>Conditional Rezoning</p> <p>7. Memo 06/19/14 – Building Official</p> <p>8. Memo 06/12/14 – Director of Public Services</p> <p>9. Memo 06/13/14 – Detective Koerber</p> <p>10. Memo 06/18/14 – Fire Inspector</p> <p>11. Contract for Conditional Rezoning for Tax ID Parcel No 40-002-99-0001</p> <p>12. Legacy Oaks Condominiums, 850 Briarcliff Dr. – Development Proposal</p> <p>13. Landscape Plan 05/07/14</p> <p>14. Phase I/II Proposed Building Plans 03/19/14</p> <p>15. Unit Plans 04/14/14</p> <p>16. Proposed Elevations 05/13/14</p> <p>17. Phase III Proposed Elevations 06/16/14</p> <p>18. Sketches (2)</p> <p>19. Photos (2)</p> <p>20. Affidavit of Publication 07/31/14</p> <p>21. Affidavit of Property Owners Notified</p> <p>22. Aerial Views (2)</p>
10.	COMMUNICATIONS Referred to Finance Committee.	A.	Monthly Financial Report – July 2014
11.	BIDS/PROPOSALS/ CONTRACTS Approved	A.	<p>Purchase: Paper Yard Waste Bags</p> <p>1. Memo 08/07/14 – Director of Public Services</p>
12.	CLAIMS/ACCOUNTS Approved	A.	<p>Labor Attorney</p> <p>1. Keller Thoma 08/01/14</p>