

**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 style="text-align: center;">Conditional Rezoning</p> <ul style="list-style-type: none"> <li>7. Memo 06/19/14 – Building Official</li> <li>8. Memo 06/12/14 – Director of Public Services</li> <li>9. Memo 06/13/14 – Detective Koerber</li> <li>10. Memo 06/18/14 – Fire Inspector</li> <li>11. Contract for Conditional Rezoning for Tax ID Parcel No 40-002-99-0001</li> <li>12. Legacy Oaks Condominiums, 850 Briarcliff Dr. – Development Proposal</li> <li>13. Landscape Plan 05/07/14</li> <li>14. Phase I/II Proposed Building Plans 03/19/14</li> <li>15. Unit Plans 04/14/14</li> <li>16. Proposed Elevations 05/13/14</li> <li>17. Phase III Proposed Elevations 06/16/14</li> <li>18. Sketches (2)</li> <li>19. Photos (2)</li> <li>20. Affidavit of Publication 07/31/14</li> <li>21. Affidavit of Property Owners Notified</li> <li>22. Aerial Views (2)</li> </ul>
10.	COMMUNICATIONS Referred to Finance Committee.	A.	Monthly Financial Report – July 2014
11.	BIDS/PROPOSALS/ CONTRACTS Approved	A.	Purchase: Paper Yard Waste Bags <ul style="list-style-type: none"> <li>1. Memo 08/07/14 – Director of Public Services</li> </ul>
12.	CLAIMS/ACCOUNTS Approved	A.	Labor Attorney <ul style="list-style-type: none"> <li>1. Keller Thoma 08/01/14</li> </ul>