



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
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**NOTICE OF MEETING
AND
AGENDA**

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for Monday, August 4, 2008, 8:30 p.m. The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza. The entrance to the Conference Room is located off the Municipal Employee Parking Lot. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Planning Enabling Act
 - A. Letter 07/30/08 – City Attorney, w/attached Exhibits:
 1. Letter 06/12/08 – City Attorney (Rules of Order and Procedure of the Planning Commission)
 2. Michigan Planning Enabling Act; Act 33 of 2008
 3. Grosse Pointe Woods Code; Sections 2-441 – 2-458
 4. Michigan Planning Guidebook – May 2008, Chapter Six – Capital Improvement Programs
 5. MSU Extension, *Land Use Series: Steps to transition an existing planning commission to comply with the Michigan Enabling Act*, 05/01/08
 6. “TO DO” List of Actions for Communities to Take Immediately; and by 2011
4. Adjournment

Mark Wollenweber
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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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, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmn.us.

cc:

Council – 7

Ahee

Berschback

Makowski

Rec. Secretary

Tutag

Hathaway

Wollenweber

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