



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

(313) 343-2440
Fax (313) 343-2785

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, February 13, 2006, at 7:30 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. LAKE FRONT PARK ORDINANCES
 - A. Letter 02/09/06 – City Attorney
 - B. Draft Ordinance: Waterways, Sections 94-1 through 94-20
 - C. Revisions to Ordinance
 - D. GPW Dept. of Parks & Recreation – Boat Storage Rules and Regulations
 - E. GPW Dept. of Parks & Recreation – Harbor Rules and Regulations
3. RECURRING RECREATION EVENTS
 - A. City Council Excerpt 02/06/06
 - B. Citizens Recreation Commission Excerpt 12-13-06
 - C. Memo 02/09/06 - Park Supervisor
4. MACK/BRYS
 - A. City Council Excerpt 01/09/06
 - B. Committee-of-the-Whole Excerpt 11/28/05
 - C. City Council Excerpt 12/06/04
 - D. Letter w/attachments dated 12/19/05 - TIA
5. MACK/BRYS STUDY COSTS
 - A. Memo w/attachments 02/10/06 - City Administrator

6. UNIVERSITY LIGGETT MIDDLE SCHOOL - FUTURE SITE PLANS
 - A. Verbal Report – City Administrator
7. CITY COUNCIL RULES OF ORDER AND PROCEDURE
 - A. Rules of Order and Procedure for the Common Council Grosse Pointe Woods, Michigan rev. 11/14/05
 - B. Legal Opinion 02/02/06 – City Attorney
8. STATE OF THE CITY ADDRESS
9. INSURANCE COMMISSION
 - A. City Council Excerpt 09/19/05
 - B. Memo 09/16/05 – Finance Director
 - C. E-mail 09/15/05 – T. Glissman – Willis of Michigan, Inc.
 - D. City Council Excerpt 02/07/05
 - E. Chapter 2, Administration, Article IV, Boards & Commissions, Div. 3
 - F. Memo 01/17/05 – Finance Director
10. FIELD USE POLICY
 - A. Memo 02/09/06 - Park Supervisor
 - B. Memo 01/30/06 – Babe Ruth League of Grosse Pointe
 - C. E-Mail 01/24/06 – Grosse Pointe Woods/Shores Little League
11. CITY CLERK INTERVIEWS
12. PLANNING COMMISSION APPOINTMENTS
13. COMPREHENSIVE ANNUAL FINANCIAL REPORT FY 06/30/05
14. RIGHT-OF-WAY APPLICATION/ PERMIT
15. ELECTION OF MAYOR PRO-TEM
16. PUBLIC HEARING PROCEDURES
17. INDEMNIFICATION
18. NEW BUSINESS
19. ADJOURNMENT

Mark Wollenweber
City Administrator

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, Telecommunications Device for the Deaf (TDD) 313 343-9246, or e-mail the City Clerk at cityclk@gpwmi.us.

cc:

Council – 7

Ahee

Berschback

Hathaway

Maison

Makowski

Rec. Secretary

Tutag

Wollenweber

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