

PLANNING COMMISSION
05/22/12 – 015

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, MAY 22, 2012, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 p.m. by Chair Gilezan.

Roll Call: Chair Gilezan
Dickinson, Evola, Fuller, Hamborsky, Richardson, Vaughn (7:34 p.m.)

Absent: Vitale

Also Present: Building Official Tutag
Recording Secretary Babij Ryska

Also in Attendance: Council Member Ketels, Planning Commission Representative
Council Member Koester

Motion by Hamborsky, seconded by Richardson, that Commission Members Vaughn and Vitale be excused from tonight's meeting.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson
NO: None
ABSENT: Vaughn, Vitale

Motion by Evola, seconded by Dickinson, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson
NO: None
ABSENT: Vaughn, Vitale

Chair Gilezan welcomed Council Member Ketels, as Planning Commission Representative and Council Member Koester for being in attendance at tonight's meeting.

Motion by Richardson, seconded by Fuller, regarding **Approval of Minutes**, that the Planning Commission Workshop and Regular Meeting minutes dated April 24, 2012 be approved.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson
NO: None
ABSENT: Vaughn, Vitale

PLANNING COMMISSION
05/22/12 – 016

Discussion ensued regarding **Land Uses & Zoning on Mack Avenue**. Building Official Tutag distributed the Future Land Use Map as set forth in the City's Master Plan (dated 10/18/05), Sec 50-448, Permitted Uses for RO-1 (restricted office) districts, and Sec 50-370, Permitted Uses for C (commercial) districts. Mr. Tutag suggested that the Planning Commission review the Future Land Use Map and determine if they should proceed with any changes. After a brief dialogue, the Commission set a **Workshop meeting on June 26, 2012 at 6:30 p.m.** to discuss the issue.

The next item on the agenda was the **Building Official's Monthly Report**. Mr. Tutag reported the following:

- The City Council accepted the project changes submitted by The Rivers developers at 900 Cook Rd. They are scheduled to break ground at the end of the week.
- University Liggett will begin site work when school lets out. The middle school will be located on Cook Rd. in the fall.
- Numerous lawn maintenance notices were sent and most property owners came into compliance quickly.

Commission Member Gilezan gave the **May 2012 Council Reports**:

- May 7th meeting: Council voiced no objection to the changes to The Rivers project.
- May 14th Committee of the Whole meeting: the Committee received presentations from three applicants to fill the vacancies on the Planning Commission.
 - Council Member Ketels informed the Commission that at the Committee of the Whole meeting on May 21st the Committee recommended to Council the appointment of Tonja Stapleton and Rich Rozycki.
- May 21st meeting: Council Member Ketels stated that Council approved the 2012/13 Budget. They also approved ballot language for the November 2012 Election for a 1.85 Headlee Override Proposal and a \$10 million Road Construction Bond for a period of 10 years.

Commission Member Gilezan volunteered to attend the June Council Meetings.

The following **Sub-Committee Reports** were provided:

2020 Plan – Commission Member Hamborsky stated that there are no updates and they will schedule a meeting before the June Planning Commission meeting.

Special Sign Ordinance – Commission Member Vaughn stated the Sub-Committee had a meeting on April 28th. All members were given assignments and the Sub-Committee will give a report at a later date.

Motion by Evola, seconded by Dickinson, to adjourn the Planning Commission meeting at 8:40 p.m. Passed unanimously.