

PLANNING COMMISSION  
04/27/10 – 015

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, APRIL 27, 2010, 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 Fuller.

Roll Call: Chair Fuller  
Evola, Gilezan, Nederhood, Richardson, Vaughn, Vitale

Absent: Dickinson, Hamborsky

Also Present: City Administrator Wollenweber  
Building Official Tutag  
Fire Corporal Lafer  
City Attorney C. Berschback  
Recording Secretary Babij Ryska

Attendance: Council Member Boddy, PC Representative  
Council Member Sucher  
Council Member Bryant

Motion by Vaughn, seconded by Evola, that Planning Commission Members Dickinson and Hamborsky be excused from tonight's meeting.

MOTION CARRIED by the following vote:

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

Motion by Evola, seconded by Vitale, 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: Evola, Fuller, Gilezan, Nederhood, Richardson, Vaughn, Vitale  
NO: None  
ABSENT: Dickinson, Hamborsky

Chair Fuller welcomed Council Member Boddy, as Planning Commission Representative, Council Members Sucher and Bryant, and City Administrator Wollenweber for being in attendance at tonight's meeting.

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Motion by Richardson, seconded by Vitale, regarding **Approval of Minutes**, that the Planning Commission Workshop minutes dated March 23, 2010 and Planning Commission minutes dated March 23, 2010 be approved as submitted.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Nederhood, Richardson, Vaughn, Vitale

NO: None

ABSENT: Dickinson, Hamborsky

The next item on the agenda was **Presentation – CCRC of Grosse Pointe, 900 Cook Rd.** Building Official Tutag introduced the topic. Richard Levin, Lorenzo Cavaliere, and Tim Kamego, representatives of Continuing Care Retirement Community (CCRC) of Grosse Pointe presented the plan for a proposed redevelopment at 900 Cook Road. A question and answer session ensued regarding the design, aesthetics, and functionality of the proposed project.

Building Official Tutag indicated that the property in question is currently zoned Community Facilities District and the Ordinance is currently being reviewed with the intent of updating. City Administrator Wollenweber stated that the City will hire a Planning Consultant firm to assist in this project. The Planning Commission looks forward to receiving a formal application and site plan.

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

- Monthly permit activity has increased.
- Grosse Pointe Fish & Seafood has new owners and a new name: Blue Bay Fish & Seafood Market, a lot of work has been done to the store.
- Still anticipate the opening of the outdoor patio at Da Edoardo's.

In absence of Commission Member Dickinson no **Council Report** was given.

Commission Member Evola will report on the May Council meetings.

The following **Subcommittee Reports** were provided:

**2020 Plan** (*Fuller/ Gilezan/ Hamborsky/ Vitale*) – Commission Member Vitale stated that the joint meeting held with the Committee-of-the-Whole on April 26, 2010 regarding the

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revised Mixed Use Ordinance went well. Building Official Tutag distributed the draft of the Ordinance that was provided at the joint meeting. It was determined at the joint meeting that this Ordinance amendment will apply to all of Mack Ave. The 2020 Subcommittee will meet to review revisions to the amendment prior to May's meeting.

The next **2020 Plan Meeting** is scheduled for May 5, 2010 at 7:30 a.m. in the Lake Room.

**Business & Development** (*Evola/ Nederhood/ Richardson/ Vaughn*) – Nothing to report. The next **Business & Development Meeting** is scheduled for May 25, 2010 at 6:30 p.m.

Under **New Business**, discussion ensued regarding the Community Facilities District Ordinance. Proposed revisions to the Ordinance will be reviewed in the near future.

Motion by Evola, seconded by Vitale, to adjourn the Planning Commission meeting at 9:12 p.m. Passed unanimously.