

CITY OF GROSSE POINTE WOODS, MICHIGAN
20025 Mack Plaza Dr.
Planning Commission Meeting Agenda
March 23, 2010
7:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ACCEPTANCE OF AGENDA**
5. **RECOGNITION OF COUNCIL REPRESENTATIVE/S**
6. **APPROVAL OF MINUTES:**
 - A. Planning Commission Workshop – 02/23/10
 - B. Planning Commission – 02/23/10
7. **ANNUAL CAPITAL IMPROVEMENT PROGRAM**
 - A. Memo – 03/11/10 Building Department (Tutag)
 - B. Memo – 03/05/10 Administration (Novitke & Wollenweber)
8. **SITE PLAN REVIEW FOR OUTDOOR PATIO: DaEDOARDO RESTAURANT, 19767 MACK AVENUE:**
 - A. Memo – 03/18/10 Building Department (Tutag)
Site Plan Review Meeting Checklist – 03/23/10
 - B. Memo – 03/18/10 Department of Public Safety (Fire Inspector Lafer)
 - C. e-mail – 03/15/10 Department of Public Safety (Traffic Safety Officer Beghin)
 - D. Memo – 03/15/10 Department of Public Works (Ahee)
 - E. Photos (9) – 03/17/10 Building Department (CEO Prieur)
 - F. Site Plan Application for Outdoor Patio – 03/11/10 - Stucky-Vitale Architects
 - (1) Site Plan Sheet SP1.1 – 03/11/10
 - (2) Overhead View Sketch SPA – 03/11/10
 - (3) Mack Avenue Elevation Sketch SPA – 03/11/10
9. **APPROVAL: 2009 GROSSE POINTE WOODS PLANNING COMMISSION ANNUAL REPORT**
 - A. PC & PCW Excerpts – 02/23/10
 - B. PCW Excerpt - 1/26/10
 - C. 2009 Grosse Pointe Woods Planning Commission Report - 02/23/10
10. **DISCUSSION: REVIEW OF CITY COUNCIL/COW ITEMS PENDING**
 - A. PC Excerpt – 02/23/10
 - B. Memo – 03/12/10 Building Department (Tutag)

11. **BUILDING OFFICIAL'S MONTHLY REPORT:**
Building Department Report – February 2010
12. **COUNCIL REPORT:** March – Vitale Hamborsky
13. **INFORMATION ONLY - COUNCIL REPRESENTATIVE FOR NEXT MEETING:**
April - Dickinson
14. **NEW BUSINESS:**
Sub-Committee Reports:
2020 Plan (Hamborsky/Vitale/Fuller/Gilezan)
Business & Development (Evola/Nederhood/Richardson/Vaughn)
15. **ADJOURNMENT**

Submitted by: Gene Tutag, Building Official 313-343-2426

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT) POSTED
AND COPIES GIVEN TO NEWSPAPERS

Notice: 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 said meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or calling the A.D.A. Coordinator or the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2445; or Telecommunications Device for the Deaf (TDD) (313) 343-9249.

NOTE TO PETITIONERS

Please make every effort to be present at the meeting so that public officials
may get the benefit of your input on the matter before them.