

PLANNING COMMISSION
12/08/09 – 043

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS
HELD ON TUESDAY, DECEMBER 8, 2009, IN THE COUNCIL-COURT ROOM OF THE
MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:35 p.m. by Chair Vitale.

Roll Call: Chair Vitale
Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vaughn (7:36 p.m.)

Absent: Nederhood

Also Present: Building Official Tutag
City Attorney C. Berschback
Recording Secretary Babij

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

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

MOTION CARRIED by the following vote:

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

Motion by Richardson, seconded by Evola, 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, Vitale
NO: None
ABSENT: Nederhood, Vaughn

Chair Vitale welcomed Council Member Boddy, as Planning Commission Representative, Council Member Sucher and Council Member Granger for being in attendance at tonight's meeting.

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Motion by Fuller, seconded by Gilezan, regarding **Approval of Minutes**, that the Planning Commission Meeting minutes dated November 24, 2009 be approved.

MOTION CARRIED by the following vote:

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

The next item on the agenda was **Planning Commission Attendance – 2010 Monthly Council Meeting Schedule**. There was consensus among Commission Members to accept the schedule with changes to Commission Member Fuller's contact numbers.

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

- Wished everyone Happy Holidays.
- November was the busiest month in the last five years for revenues and permits which is attributed to a lot of property sales and inspections.
- Complaints are higher with more people out of work and at home due to the state of the economy.

Commission Member Dickinson gave the **Council Report**:

December 7, 2009

- Council Member Gabriela Boddy was named the Planning Commission liaison.
- A parking variance was approved for Faircourt Dental at 1690 Faircourt.

The following **Subcommittee Reports** were provided:

Dumpster Evaluation (*Evola/ Vitale*) – Nothing to report.

2020 Plan (*Fuller/ Hamborsky/ Vaughn/ Vitale*) – Commission Member Hamborsky opened discussion regarding the draft Mixed Use Overlay District ordinance and suggested some changes. Consensus of the Commission was to accept various changes, as discussed, and forward the proposed ordinance to the Committee-of-the-Whole.

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Motion by Hamborsky, seconded by Evola, regarding **Proposed Amendment to Chapter 50, Zoning, to add Division 11. Mixed Use Overlay District**, that the Planning Commission submit the proposed ordinance to the Committee-of-the-Whole for preliminary review.

MOTION CARRIED by the following vote:

YES: Dickinson, Evola, Fuller, Gilezan, Hamborsky, Richardson, Vitale, Vaughn

NO: None

ABSENT: Nederhood

There was no **New Business** to report.

Motion by Evola, seconded by Vaughn, to adjourn the Planning Commission meeting at 8:35 p.m. Passed unanimously.