CITY OF GROSSE POINTE WOODS, MICHIGAN 20025 Mack Plaza Dr. Planning Commission Meeting Agenda March 24, 2009 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: Planning Commission 02/24/09

7. DISCUSSION: LEED CERTIFICATION FOR NEW PUBLIC BUILDINGS

- A. United States Green Building Council (USGBC) Frequently Asked Questions LEED for New Construction (3 pgs) – 03/13/09
- B. Resolution DRAFT 03/13/09
- 8. SCHEDULING A PUBLIC HEARING: TO AMEND THE FOLLOWING SECTIONS OF CHAPTER 50, ZONING, OF THE 2007 GROSSE POINTE WOODS CITY CODE: SECTION 50-120 AUTHORITY OF COUNCIL; PROCEDURE; PROTESTS, SECTION 50-149 VARIANCE STANDARDS (NEW) and SECTION 50-37 REVIEW BY PLANNING COMMISSION

Letter – 03/17/09 (Assistant City Attorney C. Berschback)

- (1) Letter 12/23/08 (Assistant City Attorney C. Berschback)
- (2) Section 50-43 Notice Requirements (Exhibit 1-not applicable)
- (3) Section 50-120 Authority of council; procedure; protests (Exhibit 2)
- (4) Section 50-149 Variance Standards (Exhibit 3)
- (5) Section 50-37 Review by Planning Commission (Exhibit 4)
- (6) Committee of the Whole Minutes 02/23/09

9. BUILDING OFFICIAL'S MONTHLY REPORT

- 10. COUNCIL REPORT: March Ismail
- 11. **NEW BUSINESS/PUBLIC COMMENT**: Sub-Committee Reports: Dumpster Evaluation (Evola, Ismail, Vitale)

2020 Plan (Hamborsky, Ismail, Vitale)

12. ADJOURNMENT

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.

<u>NOTE TO PETITIONERS</u> 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.