

CITY OF GROSSE POINTE WOODS, MICHIGAN

20025 Mack Plaza Dr.
Planning Commission Meeting Agenda
February 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 – 01/27/09
7. **CONTINUED DISCUSSION: GROSSE POINTE WOODS PLANNING COMMISSION REPORT-2008:**
 - A. PC Excerpt – 01/27/09
Memo – 01/20/09 Building Official (Tutag)/Adm. Asst. (Stewart)
 - B. E-mail/Letter - 02/11/09 (Evola)
 - C. E-mail/Letter - 02/12/09 (Evola)
 - D. GPW Planning Commission Report 2008 – 02/13/09
8. **REVIEW OF CAPITAL IMPROVEMENT PROJECT: PROPOSED WATER SYSTEM RESERVOIR AT 1200 PARKWAY, GROSSE POINTE WOODS:**
 - A. Letter w/attached Exhibits A & B – 02/13/09 Asst. Attorney (C. Berschback)
 - B. Memo – 02/13/09 Building Official (Tutag)
 - (1) Michigan PA 33, Article IV, Section 125.3861
 - (2) GPW Ordinance Sections 50-1 and 50-525
 - (3) Master Plan, Water Supply System, Page 15
 - (4) E-mail/Letter – AEW (Lockwood) – 02/11/09
 - (5) E-mail/Letter – AEW (Lockwood) – 02/12/09
 - C. Preliminary Plans – 02/06/09
 - (1) Site Plan – Pg 1
 - (2) Booster Pump Station Plan, Elevations – Pg 2
 - (3) Booster Pump Station Plan, Floor Plan & Isometric View w/Legend-Pg 3
 - (4) Booster Pump Station Plan, Floor Plan & Isometric View – Pg 4
9. **BUILDING OFFICIAL'S MONTHLY REPORT**

10. **COUNCIL REPORT:** February - Hamborsky
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.

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.