

CITY OF GROSSE POINTE WOODS, MICHIGAN

20025 Mack Plaza Dr.

Planning Commission Meeting Agenda

October 28, 2008

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 Workshop – 09/23/08
Planning Commission – 09/23/08
7. **CHANGE TO EXISTING GROUND SIGN FOR REPLACEMENT READER BOARD WITH DIGITAL: CHRIST THE KING LUTHERAN CHURCH, 20338 MACK AVE:**
 - A. Memo – 10/22/08 (Building Official Tutag)
 - B. Letter of Request – 10/20/08 (D. Wyrock)
 - C. Sign Permit Application – 09/18/08
 - D. Concepts in Neon & Signs Specs Sheet – 09/18/08
 - E. Sign Photo (Existing) – 09/18/08
 - F. Sign Photo (Proposed) – 09/18/08
8. **CONTINUED DISCUSSION: MICHIGAN PLANNING ENABLING ACT (MPEA)**
 - A. PC Excerpt – 06/24/08
 - B. PCW Excerpt – 07/22/08
 - C. PC Excerpt – 07/22/08
 - D. PC Excerpt – 08/26/08
 - E. PC Excerpt – 09/23/08
 - F. Letter – 10/13/08 (Assistant City C. Berschback)
Final Draft - DIVISION 4. PLANNING COMMISSION (11 pgs)
9. **DISCUSSION: OPEN MEETINGS ACT**

Letter – 10/10/08 (Asst. City Attorney C. Berschback)

 - (1) Letter – 01/03/05 (C. Berschback)
 - (2) Letter – 12/19/03 (C. Berschback)
 - (3) Detroit News Article – 01/03/05
 - (4) Letter – 03/22/04 (C. Berschback)
 - (5) Freedom of Information Act 442, 1976 – eff. 04/13/77
10. **DISCUSSION: PLANNING COMMISSION MEMBER ATTENDANCE AT PLANNING COMMISSION/CITY COUNCIL MEETINGS – ABSENCES/SUBSTITUTES:**

Memo – 12/03/07 (Building Official Tutag)
11. **BUILDING OFFICIAL'S MONTHLY REPORT**

12. **COUNCIL REPORT:** October - Zolik
13. **NEW BUSINESS/PUBLIC COMMENT:**
Sub-Committee Reports: Dumpster Evaluation (Evola, Ismail, Vitale)
2020 Plan (Hamborsky, Ismail, Vitale)
14. **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.