

CITY OF GROSSE POINTE WOODS, MICHIGAN

20025 Mack Plaza Dr.
Planning Commission Meeting Agenda
August 26, 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 – 07/22/08
Planning Commission – 07/22/08
7. **PUBLIC HEARING TO AMEND THE 2007 GROSSE POINTE WOODS CITY CODE, CHAPTER 50, ZONING, BY ADDING SECTION 50-583, OUTDOOR CAFÉ PERMIT, AND RELATED SUBSECTIONS TO CREATE PROCEDURES, STANDARDS AND CONDITIONS REGULATING OUTDOOR CAFÉS:**
 - A. PC Excerpt - 06/24/08
 - B. PC Excerpt – 07/22/08
 - C. Affidavit of Legal Publication – 08/07/08
 - D. Facsimile Letter – 08/20/08 (Assistant City Attorney C. Berschback)
 - E. Proposed Amendment for Outdoor Café Permit, Section 50-583, 2nd Draft – 07/01/08
8. **SITE PLAN REVIEW for PREMISES CURRENTLY KNOWN AS 891-1001 VERNIER:**
 - A. Memo – 08/21/08 – Building Official (Tutag)
 - B. Master Plan Future Land Use Map - 10/18/05
 - C. Memo – 08/22/08 – Traffic Safety Officer (Beghin)
 - D. Letter of Request – 08/11/08 (Beztak Land Company/Salomon)
 - E. Proposed Front Elevation – 8/12/08
 - F. Proposed Site Plan – 08/12/08
 - G. Survey w/Legal Description – 04/28/08
Introductory Discussion followed by Q & A
9. **AMENDMENT TO PREVIOUSLY APPROVED FAÇADE IMPROVEMENT: COMERICA BANK, 20200 MACK AVE:**
 - A. PC Excerpt – 04/22/08
 - B. PC Excerpt - 07/22/08
 - C. Memo – 07/15/08 Building Official (Tutag)
 - D. Letter of Request – 07/15/08 Niagara Murano Architects (D. Barczys)
 - E. Building Elevations Sheet A-10 – 06/23/08
 - F. Letter of Request – 8/21/08 Niagara Murano Architects (D. Barczys)
 - G. Memo – 08/22/08 Building Official (Tutag)
 - H. Title Sheet #T-1 – 08/20/08
 - I. Architectural Site Plan-Demolition Plan #AD-2 – 06/23/08
 - J. Partial Floor Plan #AD-3 – 08/20/08
 - K. Partial Reflected Ceiling Plan #AD-4 – 08/20/08
 - L. Architectural Site Plan #A-5 – 08/20/08
 - M. Partial Floor Plan #A-6 – 08/20/08

- N. Partial Reflected Ceiling Plan #A-7 – 08/20/08
- O. Roof Plan #A-8 – 08/20/08
- P. Building Elevations-Existing #A-9 – 08/20/08
- Q. Building Elevations-New Work #A-10 – 08/20/08
- R. Building Sections-Existing #A-11 – 08/20/08
- S. Building Sections-Existing & New Work #A-12 – 08/20/08
- T. Building Sections-Existing & New Work #A-13 – 08/20/08
- U. Building Sections & Details-Existing & New Work #A-14 – 08/20/08

10. CONTINUED DISCUSSION: RULES OF ORDER AND PROCEDURE IN COMPLIANCE WITH THE NEW MICHIGAN PLANNING ENABLING ACT:

- A. PC Excerpt – 06/24/08
- B. PCW Excerpt – 07/22/08
- C. PC Excerpt – 07/22/08
- D. COW Agenda – 08/04/08
- E. Letter – 07/30/08 (Assistant City Attorney C. Berschback)
- F. Letter – 06/12/08 (Assistant City Attorney C. Berschback)
 - (1) Planning Commission Rules of Order and Procedure
 - (2) Conflicts of Interest
 - (3) Michigan Planning Enabling Act; Act 33 of 2008
 - (4) Grosse Pointe Woods Code; Sections 2-441 – 2-458
 - (5) Michigan Planning Guidebook – May 2008, Chapter Six – Capital Improvement Programs
 - (6) MSU Extension, *Land Use Series: Steps to transition an existing Planning Commission to comply with the Michigan Enabling Act*, 05/01/08
 - (7) "TO DO" List of Actions for Communities to Take Immediately, and by 2011

11. BUILDING OFFICIAL'S MONTHLY REPORT:

12. COUNCIL REPORT: August – Vaughn

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.