

PLANNING COMMISSION
04-26-05 - 014

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON APRIL 26, 2005, 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 Zolik.

Roll Call: Chair Zolik
Commissioners: Hamborsky, Hames, Ismail, Richardson, Vaughn

Absent: Gilezan, Vitale

Also Present: Assistant City Attorney C. Berschback
Building Inspector Tutag
Recording Secretary Stewart

Motion by Hamborsky, seconded by Ismail, that Commissioner's Gilezan and Vitale be excused from tonight's meeting.

Motion carried by the following vote:
YES: Hamborsky, Hames, Ismail, Richardson, Vaughn, Zolik
NO: None
ABSENT: Gilezan, Vitale

Motion by Vaughn, seconded by Ismail, that all items on tonight's agenda be received, placed on file, and taken in the order of appearance.

Motion carried by the following vote:
YES: Hamborsky, Hames, Ismail, Richardson, Vaughn, Zolik
NO: None
ABSENT: Gilezan, Vitale

Motion by Hamborsky, seconded by Vaughn, concerning **Approval of Minutes**, that the regular Planning Commission minutes of March 22, 2005, BE APPROVED as submitted.

Motion carried by the following vote:
YES: Hamborsky, Hames, Ismail, Richardson, Vaughn, Zolik
NO: None
ABSENT: Gilezan, Vitale

The first item on the agenda was concerning Verbal Report - **Building Official's Monthly Report**. Mr. Tutag reported on the following matters:

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- St. John Hospital's Material Management project will take two years in its entirety.
- Another permit was issued for new home construction on Brys & Helen (2nd new house on Brys in the last year).
- Four sign permits have been issued without Planning Commission review – the Building Department is urging applicants to comply with the new Sign Ordinance.
- Zoning Ordinance - We need to amend changes, for example:
 - Sunrise is still not considered as a permitted use;
 - Outdoor seating on Mack;
 - Adjacent parking for businesses to get credit for nearby municipal parking lots;
 - Garages (height requirement is presently 10' to eaves, other communities specify grade to ridge - 15').

Chair Zolik suggested we discuss this at the May 24, 2005 Planning Commission meeting.

The next item on the agenda was concerning **Verbal Council Report – April, Hamborsky.**

- April 4, 2005 – Commissioner Hamborsky indicated this as being a short meeting with nothing of importance pertaining to the Planning Commission.
- April 18, 2005 – Commissioner Hamborsky indicated Robusto's received an extension of their temporary permit for outdoor seating for this year. Power Barre, a Pilates Fitness Center, applied for a Use Variance - tabled by City Council.

The next item on the agenda was concerning **New Business.** The following item was discussed:

Discussion regarding the Master Plan indicated the Master Plan will remain on the Committee of the Whole Agenda as a stand-alone item.

Chair Zolik indicated the next Planning Commission meeting is scheduled for May 24, 2005 at 7:30 p.m.

Motion by Ismail, seconded by Richardson, to adjourn the Planning Commission meeting at 7:55 p.m.

Motion carried by the following vote:

YES:	Hamborsky, Hames, Ismail, Richardson, Vaughn, Zolik
NO:	None
ABSENT:	Gilezan, Vitale