CITY OF GROSSE POINTE WOODS, MICHIGAN 20025 Mack Plaza Dr. Planning Commission Meeting Agenda January 25, 2005 7:30 p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ACCEPTANCE OF AGENDA
- 5. RECOGNITION OF COUNCIL REPRESENTATIVE
- 6. APPROVAL OF MINUTES: Planning Commission, 12/13/04

7. **APPOINTMENTS**:

Planning Commission – Election of Chair and Vice-Chair

8. ADOPTION OF RULES OF ORDER & PROCEDURE:

- a. Rules of Order and Procedure of Planning Commission Adopted 1/23/01
- b. Memo 01/17/05 Building Official (Tutag)
- c. Letter 01/07/05 City Attorney (D. Bersback)
 - (1) Planning Commission Rules of Order & Procedure (pg 1)
 - (2) GPW Ordinance, Section 2-283(b)

9. PLANNING COMMISSIONER ATTENDANCE – MONTHLY COUNCIL MEETING SCHEDULE:

Memo – 01/03/05 Building Official (Tutag)

10. **PROPOSED SIGN: A.G. EDWARDS**, 21043 Mack Ave:

- a. Memo 01/13/05 Building Official
- b. Letter 12/28/04 A. G. Edwards (Kohler)
- c. Sign Application 01/04/05
- d. Proposed Sign w/specs Rev. 11/29/04
- e. Photos 11/15/04 (CEO Prieur)

11. **PROPOSED SIGN: CHAMPS ROTISSERIE & SPIRITS,** 20515 Mack Ave:

- a. Memo 01/12/05 Building Official (Tutag)
- b. Sign Application 01/10/05
- c. Proposed Sign 01/13/05
- d. Elevation Photo 01/10/05

12. **PROPOSED FAÇADE CHANGE: CHAMPS ROTISSERIE & SPIRITS,** 20515 Mack Ave:

- a. Memo 01/13/05 Building Official (Tutag)
- b. Memo 01/11/05 Public Works Director (Ahee)
- c. Memo 01/11/05 Public Safety Director (Makowski)
- d. Letter of Request 01/10/05 Champs (J. Champion)
- e. Photo w/Dimensions 01/10/05
- f. Site Plan/Survey 02/17/93

13. BUILDING INSPECTOR'S MONTHLY REPORT:

- 14. COUNCIL REPORT, December-Vaughn & January-Vitale
- 15. NEW BUSINESS
- 16. ADJOURNMENT

Gene Tutag Building Official

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.