CITY OF GROSSE POINTE WOODS, MICHIGAN

20025 Mack Plaza Dr. Planning Commission Meeting January 27, 2015 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 – 12/09/14

- 7. APPOINTMENTS ELECTION OF CHAIR AND VICE-CHAIR/SECRETARY:
- 8. ADOPTION OF RULES OF ORDER AND PROCEDURE:
 - A. PC Excerpt 02/25/14
 - B. Rules of Order and Procedure 02/25/14
- 9. GPW PLANNING COMMISSION ANNUAL REPORT 2014:
 - A. Memo 01/21/15 Building Official (Tutag)
 - B. Draft Planning Commission Annual Report 2014
- 10. OFFICIAL'S MONTHLY REPORT:

Building Department Report – December 2014

11. COUNCIL REPORT:

December 15 - Fuller January - Gilezan

12. INFORMATION ONLY: COUNCIL REPRESENTATIVE FOR NEXT MEETING:

February – Hamborsky

13. **NEW BUSINESS:**

2020 Plan (Hamborsky/Vitale/Fuller/Gilezan) Special Sign (Vaughn/Fuller/Stapleton)

- 14. PUBLIC COMMENT:
- 15. ADJOURNMENT: