

PLANNING COMMISSION
5/27/14 – 011

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, MAY 27, 2014, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 p.m. by Chair Rozycki.

Roll Call: Chair Rozycki
Fuller, Gilezan, Hamborsky, Profeta, Stapleton, Vaughn, Vitale

Absent: Harrell (Arrived at 7:33 p.m.)

Also Present: Building Official Tutag
City Clerk Hathaway

Motion by Fuller, seconded by Vitale, that Commission Member Harrell be excused from tonight's meeting.

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Hamborsky, Profeta, Rozycki, Stapleton, Vaughn, Vitale
NO: None
ABSENT: Harrell

Recording Secretary's Note: Commission Member Harrell was now in attendance at tonight's meeting.

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

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Hamborsky, Harrell, Profeta, Rozycki, Stapleton, Vaughn, Vitale
NO: None
ABSENT: None

The Chair recognized Council Member Ketels, who was in attendance at tonight's meeting.

Motion by Profeta, seconded by Stapleton, regarding **Approval of Minutes**, that the Planning Commission and Workshop minutes dated April 22, 2014, be approved.

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MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Hamborsky, Harrell, Profeta, Rozycki, Stapleton, Vaughn, Vitale
NO: None
ABSENT: None

The next item on the agenda was the **schedule a public hearing: Legacy Oaks, 850 Briarcliff for conditional rezoning on June 24, 2014**. Building Official Tutag gave an overview. An overview was provided regarding discussion at the Workshop earlier this evening.

Motion by Vaughn, seconded by Vitale, regarding Legacy Oaks - 850 Briarcliff, that the Planning Commission set a public hearing for June 24, 2014, for conditional rezoning.

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Hamborsky, Harrell, Profeta, Rozycki, Stapleton, Vaughn, Vitale
NO: None
ABSENT: None

The next item on the agenda was the **Building Official's Monthly Report – April 2014**. Mr. Tutag reported the following:

- A Zoning Board of Appeals has been scheduled to hear a variance request for installation of solar panels, which is noncompliant due to the 4' setback required from edge or peak.
- There may soon be a possible zoning variance request for the Bank of America Building.
- The Rivers Tour and dinner was very nice. It is a phenomenal facility.
- Liggett field is under construction. The intent is to have the football and practice fields up and operating in the fall. A meeting is going to be scheduled with the architects. A public hearing may be held in July for the new building and site improvements.

Regarding the **May 2014 Council Reports**:

- Hamborsky had nothing to report.
- Harrell had nothing to report.

Commission Member Profeta will attend the Council Meetings in June.

Under **New Business**, the following **Subcommittee Reports** were provided:

2020 Plan – Hamborsky reported a review was tentatively scheduled for the June meeting, however due to the Legacy Oakes public hearing, the review will be delayed until July.

Special Sign – Vaughn had nothing to report.

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Hearing no objections, the following was discussed under New Business:

Commission Member Hamborsky requested an update on Churchill's. The Building Official said they are working through liquor licensing, and spending \$500,000 in construction. The Building Official also reported that Caribou continues to pay rent.

Motion by Vitale, seconded by Gilezan, to adjourn the Planning Commission meeting at 7:41 p.m.
Passed unanimously.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk