

PLANNING COMMISSION
12/10/13 – 039

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, DECEMBER 10, 2013, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Chair Evola.

Roll Call: Chair Evola
Fuller, Hamborsky (7:42 p.m.), Profeta, Rozycki, Stapleton, Vitale

Absent: Gilezan, Vaughn

Also Present: Building Official Tutag
City Attorney C. Berschback
Recording Secretary Babij Ryska

Motion by Rozycki, seconded by Vitale, that Commission Members Gilezan, Hamborsky, and Vaughn be excused from tonight's meeting.

MOTION CARRIED by the following vote:

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

Motion by Rozycki, seconded by Fuller, 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: Evola, Fuller, Profeta, Rozycki, Stapleton, Vitale
NO: None
ABSENT: Gilezan, Hamborsky, Vaughn

Motion by Profeta, seconded by Stapleton, regarding **Approval of Minutes**, that the Planning Commission Meeting minutes dated November 26, 2013 be approved.

MOTION CARRIED by the following vote:

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

The next item on the agenda was **Review of Sign Application: CVS Pharmacy, 20460 Mack Avenue**. Building Official Tutag provided an overview of the application, noting that the

PLANNING COMMISSION
12/10/13 – 040

ordinance only allows two signs per building and also limits the size to 12 square feet; therefore, the request was denied. Discussion ensued regarding the aesthetics and necessity of the proposal. Colan Sternberg, of SignArt Inc. was present to answer questions.

Motion by Vitale, seconded by Rozycki, regarding **Sign Application: CVS Pharmacy, 20460 Mack Avenue**, that the Planning Commission, upon review of the sign application, has determined that allowing an exception of the provisions of Chapter 32 of the City Code would be in the best interest of the city and not against the spirit and intent of Chapter 32, and recommend that the City Council approve the variance request.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Hamborsky, Profeta, Rozycki, Stapleton, Vitale

NO: None

ABSENT: Gilezan, Vaughn

The next item on the agenda was **Planning Commission Attendance – 2014 Monthly Meeting Schedule**. Chair Evola stated that this item is for informational purposes only. A new Commission Member will take the place of Chair Evola in schedule as she has opted to not be reappointed next term.

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

- Lyla's Catering is now open at 20083 Mack Ave, they are a family owned restaurant serving middle eastern cuisine.
- There is interest in 19271 Mack Ave (old Robustos). May see plans soon for the same type of establishment.

Chair Evola, on behalf of Commission Member Vaughn, reported that there the was nothing of interest to the Planning Commission at the December 2, 2013 **Council Meeting**.

Commission Member Vitale will attend the January Council meetings.

The following **Subcommittee Reports** were provided:

2020 Plan – Nothing to report.

Special Sign Ordinance – Nothing to report.

PLANNING COMMISSION
12/10/13 – 041

Hearing no objections, the following items were heard under **New Business**:

- Building Official Tutag thanked Chair Evola for her service on the Planning Commission and wished her well.

Motion by Rozycki, seconded by Vitale, to adjourn at 7:51 p.m. Passed unanimously.